

Notice of Public Meeting
Executive Committee of the Arizona Statewide Independent Living Council

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Statewide Independent Living Council and to the general public that a meeting, open to the public, will be held as specified below. Only matters on the agenda may be discussed and considered. To propose an agenda item, please contact the SILC office.

**Friday, October 27, 2017 3pm – 4pm
Teleconference**

To connect via teleconference dial 1-866-848-2216, pin code 8099566334#

AGENDA

- | | | |
|-----|--|-------------|
| 1. | Welcome and introductions
Dr. Danita Applewhite, SILC Chair | Information |
| 2. | Approval of Meeting Minutes
Dr. Danita Applewhite, SILC Chair
A. Council meeting, September 22, 2017 | Action |
| 3. | Treasurer's Report
Wendy Swager, SILC Treasurer | Action |
| 4. | Approval of Monthly Financial Statements
Wendy Swager, SILC Treasurer
A. Financial statements of September 2017 | Action |
| 5. | Chair's Report
Dr. Danita Applewhite, SILC Chair | Information |
| 6. | Executive Director's Report
Larry Wanger, SILC Executive Director | Information |
| 7. | Review and Possible Selection of Firm to
Perform Review of Financial Statements for FY17-19
Larry Wanger, Executive Director | Action |
| 8. | Review and Possible Selection of Firm to
Perform Accounting Functions
Larry Wanger, Executive Director | Action |
| 9. | SILC Strategic Planning Discussion and Review of
Facilitator Proposals
Larry Wanger, Executive Director | Action |
| 10. | Announcements | Information |
| 11. | Public Comment | Information |

12. Adjournment

Action

Note: Persons with a disability may request a reasonable accommodation by contacting Sara Joehnk at sara@azsilc.org or at 602-262-2900.

Posted on the 25th day of October 2017



Dr. Danita Applewhite, Chair