

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.

**Tuesday, November 28, 2017 3pm – 4pm
Teleconference**

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

AGENDA

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|---|-------------|
| 1. Welcome and introductions
Dr. Danita Applewhite, SILC Chair | Information |
| 2. Approval of Meeting Minutes
Dr. Danita Applewhite, SILC Chair
A. Executive Committee, October 27, 2017 | Action |
| 3. Treasurer's Report
Wendy Swager, SILC Treasurer
Larry Wanger, Executive Director | Action |
| 4. Approval of Monthly Financial Statements
A. Financial statements of October 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 discussion of changes to SILC accounting
And financial processes
Larry Wanger, Executive Director | Information |
| 8. Announcements | Information |
| 9. Public Comment | Information |
| 10. 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 Monday, November 27, 2017

Dr. Danita Applewhite, SILC Chair