

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, December 8, 2017 3pm – 5pm**  
**Teleconference**

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

**AGENDA**

- |                                                                                                                                                                                                                                                                                                    |             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. Welcome and Introductions<br>Dr. Danita Applewhite, Chair                                                                                                                                                                                                                                       | Information |
| 2. Overview and discussion of the hiring process to be used for<br>Identifying a new Executive Director                                                                                                                                                                                            | Action      |
| a. Discussion of process to be followed<br>b. Establishment of a timeline for hiring new Executive Director<br>c. Possible Search Committee members<br>d. Discussion of authority for final decision<br>e. Review of draft job posting/announcement<br>f. Review and discussion of job description |             |
| 3. Executive Session:<br>The Executive Committee will go into executive session to discuss compensation<br>related issues for the interim Executive Director                                                                                                                                       | Information |
| 4. Possible action related to executive session.                                                                                                                                                                                                                                                   | Action      |
| 5. Announcements                                                                                                                                                                                                                                                                                   | Information |
| 6.                                                                                                                                                                                                                                                                                                 |             |

7. Public comment

Information

8. Adjournment

Action

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

Posted on: December 6, 2017

---

Dr. Danita Applewhite, SILC Chair