



**Statewide Independent Living Council – Executive Committee Meeting,
Approved Minutes
Tuesday, May 16, 2017 (1:00pm-2:00pm)
Meeting Held Via Teleconference, To Connect Via Teleconference:
Dial 1-866- 848-2216, pin code 8099566334#**

Council Members Present:

Wendy Swager, Scott Lindbloom, Laura Duval

Staff Members Present:

Larry Wanger, Lilia Zacchia

Welcome and Introductions:

Laura Duval, Committee Vice-Chair, called the meeting to order at 1:00 p.m. Laura welcomed all to the meeting, and introductions were completed.

Approval of Meeting Minutes (March/ April):

Laura Duval sought a motion to approve the Full Council meeting minutes for March 24th, the minutes for the SPIL Evaluation meeting, on April 21st, and the Policy and Legislation minutes for the dates of April 8th and April 22nd. A motion to approve the minutes was made by Wendy Swager. Scott Lindbloom seconded the motion. The motion carried unanimously, passing with 3 voting in favor, 0 against, and 0 abstaining.

Financial Report:

Larry provided the committee with a budget update. Larry indicated that the SILC has been experiencing delays in receiving Innovation and Expansion (I&E) funds. Larry stated that we have still not received reimbursement for the months of February and March.

Larry announced that, as of April 30th, we are nearing the end of the current fiscal year, and are at 70% of expenditure. Larry stated that, overall, the SILC is tracking along well financially and that there are presently no outstanding issues related to the budget. However, he noted that the SILC has exceeded the budgeted amount for staff travel and Council support. He additionally noted that the SILC has exceeded dollars related to website costs (due to a malware attack that brought down our websites in August). Larry stated that these line-items are currently in the negative, but affirmed that the SILC has funds to cover such an expense.

Approval of Monthly Financial Statement (March/ April):

Laura Duval entertained a motion to approve the March 2017 and April 2017 financial statements. A motion to approve the statements was made by Wendy Swager. Scott Lindbloom seconded the motion. The motion carried unanimously, passing with 3 voting in favor, 0 against, and 0 abstaining.



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Executive Director’s Report:

Larry Wanger provided a brief Executive Director’s report. Larry indicated that appointments have been made to sub-committees. Larry stated that the Policy and Advocacy Committee and the Resource Development Committee are both established under the new authorities for SILCs included in the new regulations. Larry encouraged Council members to seek out potential Council applicants in their personal or professional networks. Larry reported that he has connected with a woman from Yuma, who has extensive Independent Living and board member experience, both with Centers for Independent Living (CILS) and Statewide Independent Living councils (SILCS). Larry announced that she is in the process of applying for a position with the Arizona Council. Larry additionally stated that he is inquiring about the possibility of re-appointing Georgia McLaughlin, a SILC member who termed out after completion of two consecutive terms.

Larry stated that the 2018 fiscal year budget has been approved by RSA, and that the annual 704 report has been submitted, without issue.

Larry indicated that SILC has a fairly significant amount of funding remaining in some line items due to lower costs than anticipated. Factors contributing directly to the surplus include lower than anticipated costs related to occupancy and utilities (as staff has moved to remote office locations). Larry stated that any funds that we fail to use are returned to RSA for client services that that we plan to use at least a portion of the remaining dollars.

Larry reminded the Executive Committee that the Council agreed upon a meeting date of June 2nd, 2017, with a priority location of Prescott Valley, Arizona. Larry stated that the upcoming June meeting will be held at New Horizon’s Disability Empowerment Center, and that SILC staff will reach out to Council members regarding lodging and transportation accommodations shortly.

Larry concluded his report, announcing that the Arizona Youth Leadership forum has 40 Delegates and that the conference will be held June 18- 23 at the Arizona State University Downtown Phoenix campus. He noted that staff are hard at work on the event.

Proposed Changes to SILC Bylaws:

Larry reminded the Executive Committee that the full Council will receive a copy of the bylaws with proposed changes, at the June meeting. Larry suggested that the Council review each version side-by-side so that proposed bylaws can be voted upon in September.

Proposed Changes to SILC Bylaws:

Laura Duval, Committee Vice-Chair, adjourned the meeting at 2:07 p.m.