

Arizona Statewide Independent Living Council
Resource Development Committee
Unapproved Minutes for September 18, 2017

Date & Time

Monday, September 18, 2017

Location

Meeting Held via Teleconference (1-866-848-2216, Code: 8099566334)

Participation:

Council Members Present:

Scott Lindbloom
Danita Applewhite

Public:

Blake Scott, Coconino County Emergency Management

Staff:

Larry Wanger

Welcome and Introductions

The meeting began at 4:15pm and introductions were completed.

Statement of purpose for committee

Larry reminded the committee that he and Dr. Applewhite had agreed to develop a statement of purpose for the SILC Resource Committee at the last meeting. He reviewed the statement that was developed:

The purpose of the AZSILC Resource Development Committee is to assist staff in promoting, supporting, and implementing initiatives and priorities established by the Council with specific focus on identifying funding sources, community partners and other supports. Initiatives will align with the mission and vision of the organization.

Scott motioned to approve the statement of purpose for the committee and to have it shared with the Council. Dr. Applewhite seconded the motion and it passed with two voting in favor, none opposed and none abstaining.

Future focus of Committee

The committee discussed the possible strategic planning session with the full Council that has been discussed for December 1. The hope is that, along with other deliverables, the committee is given clear direction from the Council regarding priorities that it will focus on in terms of program development and identification of resources. This will be discussed at the September 22nd Council

meeting.

Next meeting

The next Resource Development Committee meeting will be scheduled following the September 22nd Council meeting.

Announcements

No announcements were made.

Public Comment

No public comment was received

Adjournment

The meeting was adjourned at 4:51pm.