

Public Meeting of the Arizona Statewide Independent Living Council (AZSILC)

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:

1:00 p.m. – 4:00 PM
Monday, June 25, 2018
Arizona Developmental Disabilities Planning Council
3839 North 3rd Street, #306
Phoenix, AZ. 85012

Join from a video system or application, use link: 808550974@azgov.webex.com
To join by telephone, dial +1-240-454-0879, and meeting number: 808 550 974

To request an accommodation please contact Sara Joehnk at 602-262-2900 or via email sara@azsilc.org.

AGENDA

- | | |
|---|-------------|
| 1. Welcome and Introductions
Dr. Danita Applewhite, Chair | Information |
| 2. Public comment on agenda items only
The Council will receive public comment on agenda items only.
Dr. Danita Applewhite, Chair | Information |
| 3. Approval of meeting minutes
Dr. Danita Applewhite, Chair | Action |
| 4. Approval of financials
Melissa Ann Santora, Director of Innovation | Action |
| 5. Approval of FY18 Budget Modification Request
Melissa Ann Santora, Director of Innovation | Action |
| 6. SILC Indicators
Jim Baker, Executive Director | Action |

- | | |
|--|--------------------|
| <p>7. Council Appointments and Vacancies
Jim Baker, Executive Director</p> | <p>Information</p> |
| <p>8. Election of Officers
Dr. Danita Applewhite, Chair</p> | <p>Information</p> |
| <p>9. Committee Reports
A. Executive Committee
B. Emergency Planning Committee
C. SPIL Revision Committee</p> | <p>Information</p> |
| <p>10. Staff Reports
A. Executive Director
B. Director of Innovation
C. Disability Integration Specialist</p> | <p>Information</p> |
| <p>11. Chair Report
Dr. Danita Applewhite, Chair</p> | <p>Information</p> |
| <p>12. Strategic Plan Update
A. Branding
Jim Baker, Executive Director
B. Board Development
Carla Shelton, Council Member</p> | <p>Information</p> |
| <p>13. Full Council Meeting Schedule for 2018
Jim Baker, Executive Director</p> | <p>Information</p> |
| <p>14. Agribility in Arizona
Jim Baker, Executive Director</p> | <p>Information</p> |
| <p>15. Announcements
Dr. Danita Applewhite, Chair</p> | <p>Information</p> |
| <p>16. Call to the Public
Members of the public are invited to provide comment on items or issues that did not appear on the meeting agenda. Members of the Council will</p> | <p>Information</p> |

not respond to comment. However, information shared by the public is recorded in meeting minutes and will be considered when the Council takes future action.

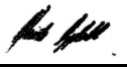
Dr. Danita Applewhite, Chair

17. Adjourn

Action

Dr. Danita Applewhite, Chair

Dated & posted on June 23, 2018

Signed: 

Dr. Danita Applewhite, SILC Chair

Please do not wear perfume or other scented products to this meeting