

**Public Meeting of the
Arizona Statewide Independent Living Council's
Executive Committee**

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:

**Friday, August 31, 2018 at 1:00pm
Ability360 (2nd Floor, Classroom A)
5025 East Washington Street
Phoenix, AZ 85034**

To connect to the video conference, use <http://zoom.us/j/307880566>
or call **1(669)900-6833** and use meeting ID **307 880 566**.

To request an accommodation please contact Sara Joehnk at 602-262-2900 extension #2 or via email sara@azsilc.org.

AGENDA

- | | |
|---|-------------|
| 1. Welcome and Introductions
Peter Fischer, Chair | Information |
| 2. Public comment on agenda items only
Peter Fischer, Chair | Information |
| 3. Executive Session
The Executive Committee will go into Executive Session to discuss personnel work history as presented by the Chair. Upon the conclusion of the Executive Session the Executive Committee may or may not take action related to matters that were discussed. | |
| 4. Amendments to Job Descriptions
Peter Fischer, Chair | Action |

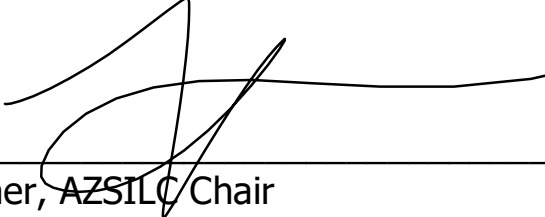
5. Nominations Committee – nominations for open positions Action
Jim Baker, Executive Director

6. Announcements Information
Peter Fischer, Chair

7. Call to the Public Information
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 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.
Peter Fischer, Chair

8. Adjourn Action
Peter Fischer, Chair

Updated Agenda Dated & Posted on August 27, 2018

Signed: _____

 Peter Fischer, AZSILC Chair

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