

Public Meeting 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:

**Monday, September 17, 2018
2:00 PM – 5:00 PM
Arizona Developmental Disabilities Planning Council
3839 North 3rd Street, Suite 306 Phoenix, AZ 85012**

To connect to the video conference, use link: <https://tinyurl.com/AZSILC>
**Or call +1-240-454-0879, and use meeting number 808 518 309
and password 9mngne5Z.**

To request an accommodation please contact Sara Joehnk at 602-262-2900 extension #3 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. Approval of Consent Agenda
A. Approval of Full Council Meeting Minutes from 6/25/18
B. Approval of Executive Committee Meeting from 8/31/18
C. Approval of May 2018-July 2018 Financial Statements
Peter Fischer, Chair | Action |
| 4. Treasurer's Report
A. FFY18 Part B Fund Distribution
Laura Duval, Treasurer | Action |

5. Chair's Report: Information/Action
- A. Request to approve appointment of Melissa Ann Santora as Interim Executive Director
 - B. Strategic Plan Review
 - 1) Approval of Council Training Process
 - 2) AZSILC Logo Options
 - C. AZSILC Update
 - 1) Council Appointments
 - 2) Staff Vacancy/Job Descriptions
 - 3) Proposed Bylaw Amendment
 - 4) Proposed Policy and Procedure Amendment
6. Staff Reports Information
- A. Director of Innovation/Interim Executive Director
Melissa Ann Santora
 - B. Disability Integration Specialist: Sara Joehnk
7. Committee Reports Information
- A. Emergency Preparedness: Peter Fischer
 - B. Executive: Peter Fischer
 - C. Nominating: Peter Fischer
 - D. SPIL Evaluation: Dara Johnson
8. Agency Reports Information
- A. CIL Report: Laura Duval, CIL Representative
 - B. RSA Report: Kristen Mackey, RSA Administrator
 - C. SRC Report: Dr. Danita Applewhite, SILC SRC Representative
9. Announcements Information
- Peter Fischer, Chair

10. 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

11. Adjourn

Action

Peter Fischer, Chair

Dated & posted September 13, 2018

Signed: _____

Peter Fischer, AZSILC Chair

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