

**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, March 25, 2019
1:00PM – 3:00PM
Arizona Developmental Disabilities Planning Council (ADDPC)
3839 North 3rd Street, Suite 306
Phoenix, Arizona 85012**

Join from a video system or application:
dial [804612821@azgov.webex.com](tel:804612821). You can also dial 173.243.2.68 and enter your meeting number. Meeting number (access code): 804 612 821
Meeting password: ZmiGxeMg Join by phone [+1-240-454-0879](tel:+12404540879)

To request an accommodation please contact Tahneesha Smith at 602-262-2900 extension #4 or via email t.smith@azsilc.org.

AGENDA

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|--|-------------|
| 1. Welcome and Introductions
Dr. Danita Applewhite, Chair | Information |
| 2. Public Comment on Agenda Items Only
Dr. Danita Applewhite, Chair | Information |
| 3. Approval of Consent Agenda
A. Approval of Full Council Meeting Minutes from 12/17/18 | Action |
| 4. Report of the Treasurer
A. Approval of 2020 Combined Budget | Action |
| 5. Report of the Chairperson
A. Board of Directors Update
B. SPIL Extension Update | Information |

6. Report of the AZSILC Staff Information
A. Director of Operations: Sarah Kader
B. Director of Innovation: Melissa Ann Santora
C. Disability Integration Specialist: Sara Ann Joehnk
D. Administrative Support Specialist: Tahneesha Smith
7. Report of the AZSILC Committees Information
A. Emergency Preparedness: Sara Ann Joehnk
B. SPIL Evaluation: Dara Johnson, Committee Chair
8. Report of the AZSILC Partner Agencies Information
A. IL Network Report: Laura Duval, CIL Representative
B. AZRSA Report: Kristen Mackey, RSA Administrator
C. SRC Report: Dr. Danita Applewhite, AZSILC SRC Representative
9. Announcements Information
Dr. Danita Applewhite, 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.
Dr. Danita Applewhite, Chair
11. Adjournment Action
Dr. Danita Applewhite, Chair

Dated & posted 3/22/19

Signed: 

Dr. Danita Applewhite, AZSILC Chair

Please do not wear or use perfume/fragrance or other scented products prior to, or during this meeting