

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:

10:00 AM – 2:00 PM
Friday, December 2, 2016
Ability360 Board Room, Suite 200
Ability360 Center
5025 E. Washington Street
Phoenix, AZ 85034

To connect via teleconference dial 1-866-848-2216, then press code 8099566334#

To request a reasonable accommodation please contact Lilia Zacchia at least two days prior to the meeting – 602-262-2900 or via email lilia@azsilc.org.

AGENDA

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| 1. | Welcome and introductions:
Danita Applewhite, Chair | Information | 10:00 – 10:05 |
| 2. | Public comment on agenda items | Information | 10:05 – 10:10 |
| 3. | Welcome and introduction of new
Council members
Danita Applewhite, Chair | Information | 10:10 – 10:15 |
| 4. | Presentation of meeting minutes
Council meeting of June 9, 2016
Danita Applewhite, Chair | Action | 10:15 – 10:20 |
| 5. | Presentation of monthly financial statements
and Treasurers report
May, 2016 – October, 2016
Scott Lindbloom, Vice Treasurer
Larry Wanger, Executive Director | Action | 10:20 – 10:30 |
| 6. | Chair's Report
A. Council appointments
B. Committees
Danita Applewhite, Chair | Information | 10:30 – 10:45 |

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| 7. | Executive Director's Report
A. Final IL Program regulations from ACL
B. Request to modify staff job descriptions
C. 2017 health insurance for SILC employees
D. SILC Congress attendees
E. Request to endorse Arizona Disability Coalition statement opposing changes to the Arizonans with Disabilities Act
F. Office updates
Larry Wanger, SILC Executive Director | Information/Action 10:45 – 11:10 |
| 8. | Selection of firm to provide audit services
Larry Wanger, Executive Director | Action 11:10 – 11:20 |
| 9. | Possible relocation of SILC office
Danita Applewhite, Chair | Action 11:20 – 11:40 |
| 10. | IL Network Report
Laura Duval, CIL Representative | Information 11:40 – 11:50 |
| 11. | State Rehabilitation Council report
Danita Applewhite, SRC Representative | Information 11:50 – 11:55 |
| 12. | Tribal VR/Project 121 Report
Paula Seanez | Information 11:55 – 12:00 |
| 13. | Working lunch
Discussion of Executive Order that establishes the AZSILC and potential recommendations for changes
Larry Wanger, Executive Director | Information/Action 12:00 – 12:30 |
| 14. | Emergency preparedness presentation
Teresa Ehnert, Arizona Department of Health Services
Wendy Smith-Reeve Arizona Department of Emergency and Military Affairs | Information 12:30 – 1:00 |
| 15. | AZYLFI Alumni Association update
Melissa Ann Santora, SILC Staff | Information 1:00 – 1:15 |
| 16. | Employment First in Arizona
Susan Voirol, Senoran UCEDD | Information 1:15 – 1:40 |
| 17. | 1 st quarter SPIL update
Larry Wanger, Executive Director | Information 1:40 – 1:50 |

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- 18. Announcements Information 1:50 – 1:55

- 19. Call to the Public: Information 1:55 – 2:00
Members of the public are invited to comment on non-agenda items.

- 20. Adjourn: Action 2:00

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

Dated & posted on November 29, 2016

Signed:  _____
Danita Applewhite, SILC Chair