

Executive Committee Meeting of the Arizona Statewide Independent Living Council Unapproved Meeting Minutes of March 24, 2016

Committee Members in Attendance:

Jennifer Longdon, Bob Michaels, Jenn-Yun Tien and Georgia McLaughlin

Committee Members Absent:

Rudy Buchanan

Staff:

Larry Wanger

Public in Attendance:

None

Welcome/Introductions

Jennifer Longdon, Council Chair, called the meeting to order at 10:35a.m. Jennifer welcomed all to the meeting and introductions were completed.

Approval of Meeting Minutes

Jennifer Longdon asked for a motion to approve the meeting minutes from the Council meeting held on February 25, 2016. A motion to approve the minutes was made by Jenn-Yun Tien and seconded by Georgia McLaughlin. The motion passed with 3 voting in favor, 0 against and 0 abstaining.

Approval of Monthly Financial Statements

Jennifer Longdon asked for a motion to approve the financial statements for February, 2016. Bob Michaels motioned to approve the financial statements and Jenn-Yun Tien seconded the motion. Larry provided a brief report indicating the budget and financial reports they received reflect the amendment that was passed by the Council at the last meeting. He indicated that there were no issues at this time and that it was anticipated we would end the fiscal year in a good financial position. He also noted that he would be bringing the proposed FY17 budget to the Council at the April meeting.

Following Larry's brief report, Jennifer called for a vote on the motion to approve the financial statements. The motion passed with 3 in favor, 0 against and 0 abstaining.

Chair's Report

Jennifer indicated that she did not have a report and that the meeting would proceed to the Executive Director's Report and discussion about the FY17 financial picture.

Executive Director's Report

Larry began his report by providing the Committee with an overview of current funding sources and the intended plan for FY17. He then highlighted challenges that he is currently encountering as plans are finalized for the next SPIL cycle that begins in FY17. Discussion focused on the possibility that the SILC may not receive Innovation and Expansion funding in the amount of

\$266,000 that was to be used for SILC operations. He noted this would require a complete revision of plans that have been developed for use of the Part B funds and related areas of the new SPIL. While no official actions were taken during this lengthy conversation, Committee members determined that the organization should continue to work with AZRSA to secure I&E funding if at all possible. The Council will consider ways of reducing operating expenses regardless of the outcome related to the I&E funds. Additionally, because the SPIL is not due to be submitted until June 30, it was recommended that we delay moving forward with releasing a draft document and the public hearings process until there is more clarity related to the funding situation as it has a direct impact on the activities in the document.

Adjournment

Jennifer asked for a motion to adjourn. Bob Michaels moved the meeting be adjourned and Jenn-Yun Tien seconded the motion. The motion to adjourn passed with 3 voting in favor, 0 against and 0 abstaining.