

Notice of Public Meeting
Executive Committee of the 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. Only matters on the agenda may be discussed and considered. To propose an agenda item, please contact the SILC office.

Thursday, August 1, 2013
1:30 – 2:30 PM
Statewide Independent Living Council (SILC)
5025 East Washington, Suite 214
Phoenix, AZ 85034

(To connect via teleconference dial 1-866-906-9888, participant code 7250538#)

Do not wear perfume or other scented products to this meeting.
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AGENDA

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| 1. Introductions / Welcome – Bob Michaels, Chair | Information |
| 2. Meeting Minutes (Attachment 1) | Action |
| 3. Financials (Attachments 2 & 3) | Action |
| 4. Chair Report | Action/Information |
| a. Appointments | |
| b. SPIL | |
| c. ED Interviews | |
| d. Emergency Preparedness | |
| 5. Executive Director Report | Action |
| a. ED Transition | |
| b. Emergency Preparedness | |
| c. Website | |
| d. Office Updates | |
| 6. Announcements | Information |
| 7. Adjournment | Action |

Note: Persons with a disability may request a reasonable accommodation by contacting Linda Jane Austen at linda@azsilc.org or at 602-262-2900 at least 72 hours prior to the meeting.
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Posted on the 24th day of July 2013

signed: _____
Bob Michaels – Chair