

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, September 26, 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. Executive Committee meeting schedule       |                    |
| 5. | Executive Director Report                     | Action             |
|    | a. ED Transition                              |                    |
|    | b. Emergency Preparedness                     |                    |
|    | c. Line of credit                             |                    |
|    | d. Office Updates                             |                    |
| 6. | Announcements                                 | Information        |
| 7. | Adjournment                                   | Action             |

<b>Note:</b> Persons with a disability may request a reasonable accommodation by contacting Linda Jane Austen at <a href="mailto:linda@azsilc.org">linda@azsilc.org</a> or at 602-262-2900 at least 72 hours prior to the meeting.
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Posted on the 23<sup>rd</sup> day of September 2013

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signed:

**Bob Michaels – Chair**