



Notice of 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:

Thursday, August 29, 2019 at 12:30 pm – 3:30 pm MST
Arizona Commission for the Deaf and Hard of Hearing
100 N 15th Ave #104, Phoenix, AZ 85007
Teleconference/Videoconference

Join Zoom Meeting: <https://zoom.us/j/3081581991>. To connect via teleconference dial +1 669-900-6833 and use Meeting ID: 308 158 1991. 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 5/30/19 | Action |
| 4. | Report of the Treasurer
Laura Duval, Treasurer | Information |
| 5. | Report of the Chairperson
A. Board of Directors Update
B. Ratification of Vice-Chair Appointment
C. Creation of SPIL Development Committee
D. Appointment of Committee Chairs
a) SPIL Development Committee | Action |

- b) SPIL Evaluation Committee
 - c) Emergency Preparedness Committee
- Dr. Danita Applewhite, Chair

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: Sarah Kader (pending chair appointment)

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
 - A. NCIL Conference Updates and EVV: Susan Molloy
 - B. Other Announcements: 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

Signed:

Dated & Posted: 8/26/19



Dr. Danita Applewhite, AZSILC Chair

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