

Statewide Independent Living Council (SILC)  
**Executive Committee**  
Minutes of July 24, 2007

Committee Members Present

Donna Powers, Chair  
Ed Myers, Vice Chair  
Gene Heppard, Treasurer

Members Absent

Randy Collins, Secretary  
Kim March Force, Vice Treasurer

Staff

Tony DiRienzi, Executive Director  
Sharon Engelhardt, Executive Assistant

Donna Powers, Chair, called the meeting to order at 10:05 AM via conference call hosted at the SILC conference room at 2400 North Central Ave, #105, Phoenix, Arizona.

**WELCOME/INTRODUCTIONS:** Introductions were made.

**SILC MEETING SCHEDULES:**

A proposed meeting schedule was sent to members prior to meeting.(see handout).

***Gene Heppard motioned to approve the proposed meeting schedule. Seconded by Ed Myers.***

- The Quarterly meetings will be on the 3<sup>rd</sup> Thursday of the first month of each quarter month – September, December, March, and June.
- It was discussed and decided to have the Executive Committee meetings schedule from noon -2 pm on the 1<sup>st</sup> Wednesday of each month except January and July, when there will be no meetings scheduled.
- The Committees will meet and set their schedule of meetings as needed.

***Gene Heppard motioned to approve the proposed meeting schedule dates as is. Executive Committee meeting time will be from noon – 2 pm. Seconded by Ed Myers. A vote was taken and the motion unanimously approved.***

**ANNOUNCEMENTS:** None

**CALL TO THE PUBLIC:** None

**ADJOURNMENT:** Ed Myers motioned to adjourn the meeting. Seconded by Gene Heppard. The meeting was adjourned at 10:14 AM.

Prepared by: Sharon Engelhardt \_\_\_\_\_ SILC staff

Reviewed by: Donna Powers \_\_\_\_\_ SILC Chairperson