

Statewide Independent Living Council (SILC)  
**Executive Committee**  
Minutes of October 2, 2006

Committee Members Present

Donna Powers, Chair \*  
Kim March Force, Vice Treasurer \*  
Gene Heppard, Treasurer \*  
(\*Teleconference)

Members Absent

Ed Myers, Vice Chair

Staff

Tony DiRienzi, Executive Director \*  
Sharon Engelhardt, Executive Assistant \*

Donna Powers, Chair, called the meeting to order at 1:02 PM hosted by teleconference from the SILC conference room at 2400 North Central Ave, #105, Phoenix, Arizona.

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

**RSA letter (Rehabilitation Services Administration):**

- There was a discussion of a letter to RSA regarding the relationship between RSA and SILC, the SPIL (State Plan for Independent Living) and the new contract. (See letter).
- It was suggested to change paragraph 4 to include more emphatic verb usage regarding the delay in reimbursements requests.

***Gene Heppard motioned to approve the RSA letter with revisions as discussed. Seconded by Kim March-Force. A vote was taken and the motion unanimously approved.***

**CALL TO THE PUBLIC:** None

**ADJOURNMENT:** Gene Heppard motioned to adjourn the meeting. Seconded by Kim March-Force. The meeting was adjourned at 1:12 PM

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

Reviewed by: Donna Powers  
SILC Chairperson

