

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, December 15, 2011**  
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.
--

**AGENDA**

- |    |  |             |
|----|--|-------------|
| 1. | Introductions / Welcome – Bob Michaels, Chair  | Information |
| 2. | Minutes (Attachment1)                          | Action      |
| 3. | Financials (Attachment 2, 3 & 4) – Jami Snyder | Action      |
| 4. | Audit – Mike Magnan                            | Action      |
| 5. | Chair’s Report – Bob Michaels                  |             |
|    | • 704 Report                                   |             |
|    | • Meeting Schedules                            |             |
|    | a. Quarterly & Executive Committee             |             |
|    | • Quarterly Meeting Agenda                     |             |
|    | • Veterans                                     |             |
| 6. | Director’s Report – Tony DiRienzi              | Info/Action |
|    | • Budget                                       |             |
|    | a. SILC Congress                               |             |
|    | b. Mid-Year Review                             |             |
|    | • Surveys                                      |             |
|    | • SUDS   |             |
|    | • Emergency Preparedness                       |             |
|    | • Office Updates (Attachment 5)                |             |
| 7. | Announcements                                  | Information |
| 8. | 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 48 hours prior to the meeting.
--

Posted on the 12th day of December 2011

signed: \_\_\_\_\_  
**Bob Michaels – Chair**