

Agenda

RI Statewide Independent Living Council

Annual Meeting and Election of Officers

Wednesday, September 29, 2010

4-7 p.m.

Radisson Airport Hotel

2081 Post Road Warwick, R.I.

- 1. Introductions—Liz Graves, Council Chairperson**
- 2. Minutes of quarterly Council meeting of June 18, 2010 –Barbara Rozul, Secretary**
- 3. Liability insurance – Camille Pansa, Executive Director**
- 4. Interest disclosure statement-- Camille Pansa, Executive Director**
- 5. Brief history of the formation of the SILCs---Mary Wambach**
- 6. Budget negotiations/reorganization/relocation---Liz Graves and Kristen Connors**
- 7. Audit issue---Liz Graves and Camille Pansa**
- 8. Review 501(c)3 status---Liz Graves, Mary Wambach and Camille Pansa**
- 9. State budget crisis---Ron Racine**
- 10. Meeting dates for writing 704 Part I Report for FFY 2009—Liz Graves**
- 11. Committee Reports**
 - Finance/Resource Committee –Barbara Rozul, Treasurer**
 - Leadership Development and Advocacy Committee –Mary Wambach and Anna Liebenow, Co-Chairpersons**

- **State Plan/Monitoring Committee – Liz Graves, Chairperson**
• **Centers’ report on SPIL Goal I, obj. 1 (Transitioning) and obj. 2 (Olmstead Plan)**
- **Membership/Nominating Sub-Committee –Anna Liebenow, Chairperson**
• **Nomination of Council member reappointment**
• **Nomination of new Council members**
• **Election of Officers**
- 12. Executive Director’s Report –Camille Pansa, Executive Director**
- 13. Chairperson’s Report –Liz Graves, Council Chairperson**
- 14. New Business**
- 15. Dinner**

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