SPECIAL COUNCIL MEETING

Wednesday, November 19, 2014, 3:00 to 5:00 p.m.
Ocean State Center for Independent Living
1944 Warwick Ave., Warwick, RI 02889

AGENDA

1. Welcome and Introductions
   - **Establish a quorum.**
   - **Appoint a note taker**

2. **Review SILC/DSU/RSA Phone conferences of Oct. 30 and Nov. 5**

3. **Conclusions of meetings**
   - **Tele-conference participants**

4. **Explanation of Documents**
   - **Cfr 364.21 and Rehab Act Section 705**
   - **RSA-TAC-13-01**
   - **RSA-TAC-14-01**
   - **Elizabeth Akinola email of Nov. 3 2014**
   - **Meeting summary email**

>>>>>>>>>>(Interpreter break @ 4:00 p.m.)(if necessary)<<<<<<<<<<

5. **Election/appointment of officers**
   - **Reinstatement of Chairperson**
   - **Return of Vice Chair status**
   - **Elect a Secretary**
   - **Elect a Treasurer**
   - **Suspension of Dec. elections**

6. **Council calendar**

7. **Appointment of Finance Committee**

8. **Announcements**

9. **December Meeting**

10. **Adjournment**