

# **AGENDA**

## **STATEWIDE INDEPENDENT LIVING COUNCIL**

### **EXECUTIVE COMMITTEE**

**Wednesday, March 3, 2010**

**1:00-3 p.m.**

**93 Gooding Ave., Suite 3**

**Bristol, RI**

- 1. Greetings and introductions – Liz Graves**
- 2. Minutes of February 3, 2010 — Rick Costa**
- 3. New Budget 2011-13-- Liz Graves and Rick Costa**
- 4. State Plan 11-13/RISILC Goals and Objectives – Liz Graves and Heidi Showstead**
- 5. Review April 2010 calendar— Lisel Rockwood**
- 6. ILRU webcast/RISILC's orientation sessions—Lisel Rockwood**
- 7. Educational presentation for March quarterly—Liz Graves**
- 8. Chairperson's Report--- Liz Graves**
- 9. Executive Director's Report -- Camille Pansa**
- 10. Finance Committee Report---Barbara Rozul**
- 11. Leadership Development and Advocacy Committee Report--- Mary Wambach and Anna Liebenow**
- 12. Old Business/New Business/Incoming Mail**

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**products and that you not wear perfumes or scents. Please realize what may seem to you to be a mild fragrance can constitute a toxic exposure for a person with environmental illness.**