

AGENDA

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE

Friday, February 25, 2011

1 p.m. – 3 p.m.

20 Nobert Street

Warren, RI 02885

Phone: (401) 337-5888

- 1. Minutes of January 5, 2011---Rick Costa**
- 2. Review March and April 2011 calendar---Lisel Rockwood**
- 3. Agenda for March 23 quarterly Council meeting---Liz Graves and Camille Pansa**
- 4. Date and place for June quarterly Council meeting --- Camille Pansa**
- 5. Vote / RISILC Contract Project Officer---Camille Pansa**
- 6. Vote / RIDVP membership---Camille Pansa**
- 7. Vote/Serve RI membership---Camille Pansa**
- 8. Vote/Bylaws revision---Liz Graves**
- 9. Vote/Personnel Manual revision---Liz Graves**
- 10. Review meeting with Rep. Langevin---Liz Graves and Camille Pansa**
- 11. Chairperson's report---Liz Graves**
- 12. Finance Committee report---Barbara Rozul**

- 13. Needs Assessment Committee report---Mary Wambach and Anna Liebenow**
- 14. Membership/Nominating Committee report (RIDLC)---Anna Liebenow**
- 15. State Plan/704 Report Committee report---Liz Graves**
- 16. Old business/new business**

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