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| Gold LA State Seal | State of Louisiana**Office of the Governor****Disability Affairs****Statewide Independent Living Council** |  |
| **Bobby Jindal** Governor | **Ellis Roussel**Executive DirectorDisability Affairs**Sara Spencer**SILC Program Coordinator |

**Meeting Notice**

There will be a meeting of the Statewide Independent Living Council on Thursday, July 9th, 2015 at the Claiborne Building Colorado Room 1-141 located at 1201 N. 3rd Street, Baton Rouge, LA 70804, (225) 219-9479. Time 9:00 a.m. – 3:00 p.m.

**Agenda**

P.O. BOX 94004 BATON ROUGE, LA 70804 PHONE: (225) 219-7553 FAX: (225) 219-7551 EMAIL: RWILSON@LA.GOV

1. **Introductions**
2. **Approval of Prior Meeting Minutes**
3. **Old Business**
	* + Revised Bylaws Discussion & Vote
		+ Executive Committee Nominations & Vote for FY 2015-2016
			1. Chair
			2. Vice Chair
			3. Secretary
			4. Treasurer
			5. Member At Large
4. **Partner Updates**
	* + GODA (Governor’s Office of Disability Affairs) – Ellis Roussel, Executive Director
		+ LRS
		+ CILS
			1. Gale Dean, NHILC Director
			2. Mitch Granger, SLIC Director
5. **New Business**
	* + Budget Quarterly Update
			1. Comparison to last fiscal year
			2. Specific budget numbers and vote
		+ Membership Search Update
			1. Rashad Bristo (Peter Lambousy)
			2. Eddie Givens (Kandy Baker)
6. **Lunch Break**
7. **New Business (Continued)**
	* + 2017-2019 State Plan
			1. Survey Discussion and vote
			2. SILC Brochures
			3. Press Releases
			4. Youth Member to the Council
			5. Inviting Elected Officials to SILC Meetings
			6. Retreat
8. **Upcoming Events**
	* + Roundup 2015: Game On
		+ 2015 Annual Conference on Independent Living
9. **Upcoming SILC Meetings**
	* + Date: October 8th, 2015 Quarterly Meeting

Location: New Orleans, Amerigroup Office

* + - Date: January 14th, 2016 Member Orientation

Location: Baton Rouge, Claiborne Building

* + - Date: January 15th, 2016 Quarterly Meeting

Location: Baton Rouge, Claiborne Building

* + - Date: April 14th , 2015 Quarterly Meeting

Location: Lake Charles, Southwest Louisiana Independence Center

1. **Adjourn**

For additional information or to request accommodations, please contact SILC Program Coordinator, Sara Spencer at (225) 219-9479 or sara.spencer@la.gov.

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