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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 Director  Disability Affairs  **Laura Meaux**  SILC Program Coordinator |

**Meeting Notice**

There will be a meeting of the Statewide Independent Living Council on Thursday, July 10th, 2014 at the LRS Baton Rouge Regional Office located at 3651 Cedarcrest Avenue, Baton Rouge, LA 70816, (225) 295-8900. 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. **9:00 am Call to Order**
   * 1. Pledge of Allegiance
     2. Prayer
2. **9:05 am Introductions**
3. **9:10 am Approval of Prior Meeting Minutes**
4. **9:25 am** **2014-2016 State Plan Committee Breakout**
   * 1. Committee Reports to Council for Approval
5. **10:30 am Break**
6. **10:45 am Old Business**
   * 1. Revised Bylaws Discussion & Vote
     2. Executive Committee Nominations & Vote for FY 2014-2015
7. **11:30 am Budget Quarterly Update**
   * 1. Comparison to last fiscal year
8. **11:45 am Membership Search Update**
9. **12:00 pm Lunch Break**
10. **12:45 pm Guest Speaker**
    * 1. Liz Gary and Robbie Gray with Partners in Policymaking
11. **1:30 pm Partner Updates** 
    * 1. GODA
      2. LRS
      3. CILS
12. **2:30 pm Upcoming Events**
13. **2:35 pm New Business**
14. **2:45 pm Upcoming SILC Meetings**
    * 1. Date: October 9th, 2014 Quarterly Meeting

Location: New Orleans, Amerigroup Office

* + 1. Date: January 14th, 2015 Member Orientation

Location: Baton Rouge, Claiborne Building

* + 1. Date: January 15th, 2015 Quarterly Meeting

Location: Baton Rouge, Claiborne Building

* + 1. Date: April 9th-10th, 2015 Quarterly Meeting

Location: Shreveport, New Horizons IL Center

1. **3:00 pm Adjourn**

For additional information or to request accommodations, please contact SILC Program Coordinator, Laura Meaux at (225) 219-9479 or laura.meaux@la.gov.

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