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| Gold LA State Seal | State of Louisiana**Office of the Governor****Disability Affairs****Statewide Independent Living Council** |  |
| **John Bel Edwards**Governor | **Bambi Polotzola**Executive DirectorDisability Affairs**Jessica Lewis, MBA**SILC Program Director |

**Meeting Notice**

There will be a meeting of the Statewide Independent Living Council on Thursday July 7th 2016@1pm-4pm and Friday July 8th 2016 @9am-12pm at @**Southwest Louisiana Independence Center, 4320 Lake Street, Lake Charles, LA 70601**.

 **Agenda- day 1**

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

**1pm Call to Order**

 **Introductions**

 **Determination of Quorum**

 **Approval of Agenda**

 **Roberts Rules of Order - Jolan Jolivette**

 **Adoption of Meeting Etiquette**

 **Approval of Prior Meeting Minutes**

**1:45pm Old Business**

 **Executive Committee Nominations for 2016 - 2017 and Vote**

 **Chair**

 **Vice-Chair**

 **Secretary**

 **Treasurer**

 **Member at Large**

 **Revised By-Laws Discussion and Vote**

**2:30 Break (15 minutes)**

**2:45pm Partner Updates**

GODA –Bambi Polotzola

LRS – Mark Martin

CILS - Gale Dean, NHILC Director

 Mitch Granger, SLIC Director

**3:30pm New Business**

Quarterly Budget Update FY 2016

 **Interagency Agreement**

**4:00pm Recess**