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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 Director  Disability 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**