

Minutes of Special Session of the Statewide Independent Living Council

Held December 19, 2023

1:00 – 3:00 PM

Purpose of Meetings: Closed Session to Address Personnel Issues – Presentation and Employment Offer to the Final Candidate for the Executive Director Position

In attendance: Arte Mays, Blake Roberts, Sandra Farina, Elizabeth Phillips, Zach Simpler, and Daniese Mc Mullin-Powell.

Also in attendance: Debbie Bain, Executive Director, and the Candidate.

Sandra Farina, Chairperson welcomed everyone.

Introductions were made.

Discussion about salary and duties of the new Executive Director. Further procedures to get the contract ready for DVR were made.

The meeting was then adjourned.