

Indiana Council On Independent Living (ICOIL)
January 12, 2011 at 1p.m.
Indiana Government Center South, Conference Room C
402 West Washington Street, Indianapolis, Indiana

AGENDA

- Call to Order ----- Chair
- Roll Call ----- Secretary/Treasurer
- Pledge of Allegiance ----- All
- Approval of the Agenda ----- Chair
- Approval of the Minutes for **December 8, 2010** ----- Chair
- Special guest:**-----Dr. Mary Ciccarelli with CYACC

Report from the DSU:

- A. Update----- Nancy Zemaitis

Report from Standing Committee/Ad Hoc Committee:

- A. Executive Committee ----- Chair
- B. Membership Committee ----- Dee Ann Hart
- C. Finance Committee ----- Beth Quarles
- D. Marketing & Outreach Committee ----- Dee Ann Hart
 - 1. Legislative Awareness special committee update
- E. Planning Committee ----- Vacant

Report from Director:

- A. Update-----Carol Baker

Possible discussion items-----Chair
P&P's, By-laws, D&O insurance as suggested

Public comments ----- Chair

Adjournment ----- Chair

The next meeting is set for **February 9, 2010** at 1 PM, Conference Room C in the IGCS. Individuals needing disability accommodations must contact the ICOIL Director at least **48 hours** prior to the ICOIL meeting by calling 317-809-0314.