

Indiana Council on Independent Living (ICOIL)
January 11, 2012 at 1p.m.
Indiana Government Center South, **Conference Room 18**
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 **November 9, 2011 and December 14, 2011**--Secretary/Treasurer

Council Business:

- A. 704 Report update----Nancy Zemaitis and Nancy Young
- B. Executive Director contract renewal discussion
- C. NCIL Conference June 11-14 Washington, DC information

Report from the DSU:

- A. Update----- Nancy Zemaitis

Report from Standing Committee/Ad Hoc Committee:

- A. Executive Committee ----- Chair
- B. Finance Committee ----- -John Guingrich
- C. Marketing, Outreach/Membership Committee--Dee Ann Hart
- D. Planning Committee ----- Josh Williams

Public comments ----- Chair

Adjournment ----- Chair

The next meeting is set for **February 15, 2012** 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.