

Indiana Council on Independent Living (ICOIL)

**AGENDA**

**January 13, 2016 --- 1:00-4:30 p.m.**

Indiana Government Center South  
Conference Center – Conference Room C  
402 W. Washington Street, Indianapolis, Indiana

- I. Welcome and Call to Order-----Chairperson, Chris Cleveland
- II. Pledge of Allegiance-----Chris Cleveland
- III. Roll Call-----Chris Cleveland
- IV. Additions to the Agenda -----Open
- V. Approval of the Agenda-----Chris Cleveland
- VI. Statement of the Chair-----Chris Cleveland
- VII. Approval of Minutes (11-10-15 & 11-24-15)-----Chris Cleveland
- VIII. Old Business
  - A. Introduction of Executive Director-----Chris Cleveland
  - B. Discussion of 704-----Peri Rogowski
- IX. New Business
  - A. ICOIL Name Change/Branding-----Chris Cleveland
  - B. Outreach Committee-----Chris Cleveland
  - C. ICOIL Budget Re-Allocation-----Peter Ciancone
  - D. SPIL (2017-2019) Development-----Amber O’Haver
  - E. Executive Director Expenditure Authority/Cap-----Chris Cleveland
  - F. Monthly Council Member Trainings (Starting in February)-----Amber O’Haver
- X. Updates, Reports, Comments
  - A. Blind & Visually Impaired Services-----Julia Anderson
  - B. Peer Committee-----Bill Fama
  - C. DSE-----Peri Rogowski
  - D. Update: Centers for Independent Living-----Peter Ciancone
  - E. Public Comments-----Open
  - F. Adjournment-----Chris Cleveland

**Please note:** The next ICOIL Board Meeting is scheduled for **Wednesday – February 10th, 2016 from 1:00-4:30 p.m. in Conference Room C**. Individuals needing accommodations, please contact Tonya Resler at [tonya.resler@fssa.in.gov](mailto:tonya.resler@fssa.in.gov) at least 48 hours in advance. Every effort will be made to accommodate anyone wishing to be a part of the meeting.

Meetings will be live streamed at <http://www.webinar.isl.in.gov/icol/>.