

Indiana Statewide Independent Living Council (INSILC)  
**AGENDA**

**November 9th, 2016 --- 1:00-4:30 p.m.**

Indiana Government Center South  
Conference Center – Conference Room C  
402 W. Washington Street, Indianapolis, Indiana 46204

- I. Welcome and Call to Order-----Chairperson, Chris Cleveland
- II. Pledge of Allegiance-----Chris Cleveland
- III. Roll Call-----Chris Cleveland
- IV. Additions to & Approval of the Agenda\*-----Chris Cleveland
- V. Statement of the Chair-----Chris Cleveland
- VI. Approval of Minutes (10-12-16)\*-----Chris Cleveland
- VII. Treasurer’s Report-----Kevin Burk
- VIII. Old Business
  - A. 501c3 Status - Update-----Chris Cleveland
  - B. SILC Congress Conference (January 17-20, 2017)-----Amber O’Haver
  - C. INSILC Retreat (January 27 & 28, 2017) - Update-----Amber O’Haver
  - D. Outreach Vendor RFQ/Scope of Work - Update-----Chris Cleveland
- IX. New Business
  - A. Indiana Conference on Disability (via GCPD)-----Amber O’Haver
  - B. 704 Report & Updates-----Amber O’Haver
  - C. Independent Living Final Rule-----Amber O’Haver
  - D. ILRU Recommendations – Uniform Guidance, DSE & Cash Flow-----Kevin Burk
  - E. Public Records/Documents Requests Policy/Procedures/Form\*-----Amber O’Haver
- X. Updates, Reports, Comments
  - A. Executive Director Report-----Amber O’Haver
  - B. Peer Committee-----Bill Fama
  - C. Outreach Committee-----Chris Cleveland
  - D. SPIL (2017-2019) Committee-----Peter Ciancone
  - E. Update: DSE-----Peri Rogowski
  - F. Update: Centers for Independent Living-----Peter Ciancone
  - G. Update: Other Agencies-----Bonnie Bomer/Erin Hall/Thomas Hayes
  - H. Indiana Public Access Counselor Presentation/Training-----Luke Britt
  - I. Public Comments-----Open
  - J. Adjournment-----Chris Cleveland

**Please note:** The next INSILC Board Meeting is scheduled for **Wednesday – December 14th, 2016 from 1:00-4:30 p.m. in Conference Room C**. Requests for accommodations for meetings in the Indiana Government Center should be made by contacting the State IL Program Director, 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 individual requests. For all other INSILC accommodation requests, please contact the INSILC Executive Director, Amber O’Haver, at 1-844-4INSILC ext. 700 or by e-mail [aohaver@INSILC.org](mailto:aohaver@INSILC.org). Accommodation requests can be made at any time, although making a request at least five to seven business days in advance helps to ensure availability of the accommodation.

A live stream for the meeting can be accessed at: <https://indiana.adobeconnect.com/insilc/>

\*Denotes Vote Needed