

Indiana Statewide Independent Living Council (INSILC)

**AGENDA**

**December 13<sup>th</sup>, 2017 --- 2:00 p.m. - 4:00 p.m.**

Indiana Government Center South

Conference Center – Conference Room A

402 W. Washington Street, Indianapolis, Indiana 46204

**WELCOME ELIZABETH LONGCORE – INSILC’s New Director of Public Policy/Systemic Advocacy!**

- I. **Welcome and Call to Order**-----Chairperson, Fred Vaiana
- II. **Roll Call**-----Fred Vaiana
- III. **Approval of the Agenda\***-----Fred Vaiana
- IV. **Meeting Code of Conduct**-----Fred Vaiana
- V. **Approval of Minutes (9-13-17)\***-----Fred Vaiana
- VI. **Treasurer’s Report\***-----Kevin Burk
- VII. **Continuing Business**
  - A. SPIL & CIL (SPIL) Tools/Templates\*-----Peter Ciancone/Bonnie Bomer
  - B. INSILC March Disability Awareness Month Events/Projects-----Amy Sekhar
  - C. INSILC Outreach/Marketing (Pivot Marketing) Contract–Phase 1 Wrap-Up\*-----Amber O’Haver
  - D. INSILC Listening Forum (12/3) Report & 2018 Listening Tour-----Elizabeth Longcore
  - E. GCPD Annual Conference Report (December 4/5, 2017 in Indy)-----Kevin Burk/Cynthia Rockwell
- VIII. **New Business**
  - A. INSILC 2018 Meeting Schedule\*-----Fred Vaiana
  - B. INSILC 2018 Committee Chair Assignments-----Fred Vaiana
  - C. INSILC Seat for VR Commission – Chair Designee\*-----Fred Vaiana
  - D. INSILC Policies/Procedures – Council Reimbursements Update\*-----Cynthia Rockwell
  - E. INSILC Re-Appointments-----Derek Deckman
  - F. INSILC 2018 Membership Recruitment Campaign-----Derek Deckman
  - G. 2018 SILC Congress (Feb. 20-23, 2018 in Orlando, FL)-----Cynthia Rockwell
  - H. 2018 INSILC Retreat–Strategic Planning Dates\*-----Amber O’Haver
  - I. INSILC FY17 ACL PPR Federal Report\*-----Amber O’Haver
- IX. **Committee & State Updates, Reports, Comments**
  - A. INSILC Director Reports-----Amber O’Haver/Amy Sekhar/Elizabeth Longcore
  - B. Outreach Committee-----Chris Cleveland
  - C. SPIL (2017-2019) Committee-----Peter Ciancone
  - D. Update: DSE-----Peri Rogowski
  - E. Update: Centers for Independent Living-----Peter Ciancone
  - F. Update: Other Agencies-----Bonnie Bomer/Erin Hall/Kortney Bond
  - G. Public Comment-----Closed
- XI. **Adjournment**-----Fred Vaiana

**Please note:** The next INSILC Meeting is tentatively scheduled for Wednesday – March 14, 2018 from 1:00-4:30 p.m. Location TBD. Be sure to regularly check [www.insilc.org](http://www.insilc.org) for any changes to the meeting schedule.

**Reminder:** 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 [ahaver@INSILC.org](mailto:ahaver@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