

Indiana Council on Independent Living (ICOIL)
February 15, 2012 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 **January 11, 2012**--Secretary/Treasurer

Council Business:

A. Executive Director contract renewal update

Report from the DSU:

A. Update----- Nancy Zemaitis

Executive Director Report:

A. Update-----Carol Baker

a. SILC Congress feedback

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

Report from Part C and Part B Centers for Independent Living

A. Bedford (C) CIL report-----Al Tolbert

Public comments ----- Chair

Adjournment ----- Chair

The next meeting is set for **March 14, 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.