

Indiana Council on Independent Living (ICOIL)  
**March 12, 2014 at 1p.m.**  
Indiana Government Center South, **Conference Room C**  
402 West Washington Street, Indianapolis, Indiana

**AGENDA**

Call to Order ----- Chair

Pledge of Allegiance-----Chair

Roll Call ----- Secretary

Approval of the Agenda ----- Chair

Approval of the Minutes for **February 12, 2014**-----Secretary

**Council Business:**

- A. SPIL Amendment review and approval-----Leslie Hawker
- B. Logic Model planning/workgroup-----Leslie and Carol
- C. Discuss updating funding formula & statistical report---Leslie and Carol
- D. Moving forward-----Leslie Hawker

**Report from the DSU:**

- A. Update-----Kristy Russell

**Executive Director Report:**

- A. Update-----Carol Baker

**Report from Standing Committee/Ad Hoc Committee:**

- A. Executive Committee ----- Chair
- B. Finance Committee ----- -John Guingrich
- C. Marketing, Outreach/Membership Committee--Peter Ciancone
- D. Planning Committee ----- pending

**Update from Part C or Part B Center for Independent Living**

- A. CIL update-----general update
- B. Public comments ----- Chair
- C. Adjournment -----Chair

The next meeting is set for **April 9, 2014** 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.