

Indiana Statewide Independent Living Council (INSILC)
AGENDA

March 8th, 2017 --- 1:00 p.m. - 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 (2-8-17)*-----Chris Cleveland
- VII. Treasurer’s Report*-----Kevin Burk

- VIII. Old Business
 - A. INSILC-FSSA/BRS Contract - Update-----Amber O’Haver
 - B. 704 Report (Part 1)*-----Amber O’Haver

- IX. New Business
 - A. Disability Awareness Month-----Council Members/Staff
 - B. INSILC Fiscal Policies & Procedures*-----Chris Cleveland
 - C. INSILC Training with National ILRU Trainers (June 23 & 24)*-----Amber O’Haver
 - D. Funding Formula Report – Update-----Amber O’Haver

- X. Committee & State Updates, Reports, Comments
 - A. Executive Director Report-----Amber O’Haver
 - B. Outreach Committee-----Chris Cleveland
 - C. SPIL (2017-2019) Committee-----Peter Ciancone
 - D. Update: DSE-----Tonya Resler
 - E. Update: Centers for Independent Living-----Peter Ciancone
 - F. Update: Other Agencies-----Bonnie Bomer/Erin Hall/Kortney Bond
 - G. Public Comments-----Open
 - H. Adjournment-----Chris Cleveland

Please note: The next INSILC Board Meeting is scheduled for **Wednesday – May 10th, 2017 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 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. 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