

Indiana Statewide Independent Living Council (INSILC)

**AGENDA**

**March 9, 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. Approval of the Agenda-----Chris Cleveland
- V. Statement of the Chair-----Chris Cleveland
- VI. Approval of Minutes (1-13-16 & 2-10-16)-----Chris Cleveland
- VII. Old Business
  - A. INSILC Logo-----Chris Cleveland
  - B. SPIL (2017-2019) Public Hearing Date/Time/Location-----Peter Ciancone
  - C. Executive/Administrative Assistant Position-----Amber O’Haver
  - D. INSILC Training-----Amber O’Haver
- VIII. New Business
  - A. RFA for CIL Services in Southeast Indiana-----Peri Rogowski
  - B. Review Expense Reimbursement Forms/Workbook/Procedures-----Amber O’Haver
  - C. INSILC Bylaws – Update (Approve at April Meeting)-----Peter Ciancone
  - D. “Employment First”-----Bonnie Bomer
  - E. CIL Consumer Satisfaction Surveys-----Bonnie Bomer
- IX. Updates, Reports, Comments
  - A. Executive Director Report-----Amber O’Haver
  - B. Peer Committee-----Bill Fama
  - C. Outreach Committee-----Chris Cleveland
  - D. SPIL (2017-2019) Development Committee-----Peter Ciancone
  - E. Update: DSE-----Peri Rogowski
  - F. Update: Centers for Independent Living-----Peter Ciancone
  - G. SPIL Facilitation-----Amber O’Haver
  - H. Public Comments-----Open
  - I. Adjournment-----Chris Cleveland

**Please note:** The next INSILC Board Meeting is scheduled for **Wednesday – April 13th, 2016 from 1:00-4:30 p.m. in Conference Room C**. Individuals needing accommodations, please contact 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 anyone wishing to be a part of the meeting.

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