

Indiana Council on Independent Living (ICOIL)

AGENDA

May 13, 2015 --- 1:00-4:00 p.m.

Indiana Government Center South
Conference Center – Conference Rm C
402 W. Washington Street, Indianapolis, Indiana

- I. Welcome and Call to Order-----Chairperson, Leslie Hawker
- II. Pledge of Allegiance-----Leslie Hawker
- III. Roll Call-----Erik Zagorac
- IV. Approval of the Agenda-----Leslie Hawker
- V. Approval of the Minutes from 3-11-2015 Meeting-----Leslie Hawker
- VI. New Council Business
 - A. Proposed Changes to Bi-Laws & Discussion-----Peter Ciancone
 - B. Timothy Beatty Letter Regarding Non Compliance of ICOIL-----Open
 - C. Action Plan to address coming to compliance-----Open
 - D. Recommendations for new council members-----Leslie Hawker
 - E. Recommendations for finalized 704 Report-----Leslie Hawker
 - F. Review Goals and Objectives of the current SILC Plan-----Leslie Hawker
 - G. Training for ICOIL members and new members-----Leslie Hawker
 - H. Name Recognition of IL, SILC, CILs-----Open
- VII. Organizing planning groups for new state plan-----Open
- VIII. Update & Report from the Designated State Unit-----Peri Rogowski
- IX. Updates, Reports, Comments
 - A. Communication and Collaboration (Live Streaming)-----Erik Zagorac
 - B. Council Education Meetings-----Leslie Hawker
 - C. Secretary/Treasurer Report-----Erik Zagorac
 - D. Update: Centers for Independent Living-----Peter Ciancone
 - E. Public Comments-----Various
- X. Adjournment-----Leslie Hawker

Please note: The next ICOIL Board Meeting is scheduled for Wed, June 10, 2015 from 1:00-4:00. Individuals needing disability accommodations should contact Leslie L Hawker at 812-564-0074 or emailing wheelsh@aol.com. Every effort will be made to accommodate anyone wishing to be a part of our meeting. At least 48 hour notice would be appreciated. Meetings will be live streamed at <http://webinar.isl.in.gov/icol/>. The Pre- Council Education meeting will be an open discussion regarding strategies for obtaining more diversity in membership.