

Indiana Council On Independent Living (ICOIL)  
**June 8, 2011 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 **May 11, 2011** ----- Chair

**Report from the DSU:**

A. Update----- Nancy Zemaitis

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

A. Executive Committee ----- Chair

B. Finance Committee ----- -Beth Quarles

C. Marketing, Outreach/Membership Committee--Dee Ann Hart

D. Planning Committee ----- Vacant

**Report from Director:**

A. Update-----Carol Baker

Discussion items-----Chair

A. Final review and approval of By-Laws, Policies/Procedures and Financial policy

Public comments ----- Chair

Adjournment ----- Chair

The next meeting is set for **July 13, 2011** 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.