

Indiana Statewide Independent Living Council (INSILC)
AGENDA

July 12th, 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. **Approval of the Agenda***-----Chris Cleveland
- V. **Statement of the Chair – Meeting Code of Conduct**-----Chris Cleveland
- VI. **Approval of Minutes (5-10-17)***-----Chris Cleveland
- VII. **Treasurer’s Report***-----Kevin Burk
- VIII. **Continuing Business**
 - A. IL Funding Formula Report & FAQ*-----Amber O’Haver
 - B. INSILC Training w/National ILRU Trainers (on June 23 & 24)-----Council Members/Staff
 - C. NCIL Conference (July 24 – 27 Washington D.C.) – Final Count 1-----Chris Cleveland
 - D. INSILC Outreach/Marketing (Pivot Marketing) Contract – Phase I-----Amber O’Haver
- IX. **New Business**
 - A. INSILC FY 2016 990 Report*-----Kevin Burk
 - B. INSILC FY 2018 Officer Nominations-----Fred Vaiana
 - C. INSILC Operational Policies/Procedures*-----Cynthia Rockwell
 - D. New SPIL Tool/Template Development*-----Peter Ciancone
- X. **Committee & State Updates, Reports, Comments**
 - A. Executive Director & Administrative Coordinator Reports-----Amber O’Haver/Amy Sekhar
 - B. Outreach Committee-----Chris Cleveland
 - C. SPIL (2017-2019) Committee-----Peter Ciancone
 - D. Update: DSE-----Peri Rogowski
 - E. Update: Centers for Independent Living-----Peter Ciancone
 - F. Update: Other Agencies-----Bonnie Bomer/Erin Hall/Kortney Bond
 - G. Public Comment-----Open
- XI. **Adjournment**-----Chris Cleveland

Please note: The next INSILC Meeting is currently scheduled for Wednesday – September 13th, 2017 from 1:00-4:30 p.m. in Conference Room C. HOWEVER - there is a possibility the next INSILC Council Meeting day, time and location will change. Be sure to check www.insilc.org for any changes to its meeting schedule.

Reminder: 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 aohaver@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