

Indiana Statewide Independent Living Council (INSILC)

AGENDA

August 10, 2016 --- 1:00-4:30 p.m.

Indiana Government Center South

Conference Center – Conference Room 4 & 5

402 W. Washington Street, Indianapolis, Indiana 46204

WELCOME NEW COUNCIL MEMBERS KEVIN BURK & DEREK DECKMAN!!!!!!!!!!!!!!

- 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 (7-13-16)-----Chris Cleveland
- VII. Treasurer’s Report-----Peter Ciancone
- VIII. Old Business
 - A. 501c3 Establishment (Timeline)-----Amber O’Haver
 - B. SPIL 2017-2019 Amendment & Process-----Peter Ciancone
 - C. INSILC Officer Nominations-----Chris Cleveland
 - D. SILC Congress Conference (January 2017)-----Amber O’Haver
 - E. NCIL Conference Report-----Amber O’Haver/Peri Rogowski
 - F. Executive/Administrative Coordinator Hire-----Amber O’Haver
 - G. INSILC Training (discuss schedule adjustment)-----Amber O’Haver
- IX. New Business
 - A. New Council Members – Kevin Burk and Derek Deckman-----Chris Cleveland
- X. Updates, Reports, Comments
 - A. Executive Director Report-----Amber O’Haver
 - B. Peer Committee-----Bill Fama
 - C. Outreach Committee-----Chris Cleveland
 - D. SPIL (2017-2019) Committee-----Peter Ciancone
 - E. Update: DSE-----Peri Rogowski
 - F. Update: Centers for Independent Living-----Peter Ciancone
 - G. Update: Other Agencies-----Bonnie Bomer/Erin Hall/Thomas Hayes
 - H. Public Comments-----Open
 - I. Adjournment-----Chris Cleveland

Please note: The next INSILC Board Meeting is scheduled for **Wednesday – September 14th, 2016 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 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/>