

Indiana Council on Independent Living (ICOIL)
August 8, 2012 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

Approval of the Agenda ----- Chair

Approval of the Minutes for **June 13 and July 11, 2012**--Secretary/Treasurer

Council Business:

- A. Update-----Chair
- B. Election/annual meeting September-----Chair
- C. Membership Drive-----Executive Committee
- D. Training and Technical Assistance-----Chair
- E. Marketing/membership Workgroups discussion--Chair
 - a. By-law change

Report from the DSU:

- A. Update----- Kristy Cook

Executive Director Report:

- A. Update-----Carol Baker

Report from Standing Committee/Ad Hoc Committee:

- A. Executive Committee ----- Chair
- B. Finance Committee ----- -John Guingrich
- C. Marketing, Outreach/Membership Committee--Dee Ann Hart
- D. Planning Committee ----- Josh Williams

Update from Part C or Part B Center for Independent Living

- A. CIL update----- Jim McCormick, Richmond CIL

Public comments ----- Chair

Adjournment -----Chair

The next meeting is set for **September 12, 2012** 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.