

Indiana Statewide Independent Living Council (INSILC)  
**AGENDA**

**September 13<sup>th</sup>, 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. **Meeting Code of Conduct**-----Chris Cleveland
- VI. **Approval of Minutes (7-12-17)\***-----Chris Cleveland
- VII. **Treasurer’s Report\***-----Kevin Burk
- VIII. **Continuing Business**
  - A. SPIL Reporting Tool/Template Update\*-----Peter Ciancone/Bonnie Bomer
  - B. INSILC FY 2018 Officer Slate/Nominations\*-----Chris Cleveland
  - C. INSILC Outreach/Marketing (Pivot Marketing) Contract – Phase I Update-----Amber O’Haver
  - D. APRIL Conference (October 20-23, 2017 in Spokane, Washington)-----Derek Deckman
  - E. GCPD Annual Conference & INSILC IL Forum (December 3-5, 2017 in Indy)--Amber O’Haver
- IX. **New Business**
  - A. INSILC FY 2018 Budget\*-----Kevin Burk
  - B. INSILC Member Expectations\*-----Fred Vaiana
  - C. INSILC Operational Policies/Procedures\*-----Cynthia Rockwell
  - D. INSILC Bottom Dollars Screening Event-----Amy Sekhar
- 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. **Final Remarks of the Chair**-----Chris Cleveland
- XII. **Adjournment**-----Chris Cleveland

**Please note:** The next INSILC Meeting is currently scheduled for Wednesday – November 8<sup>th</sup>, 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](http://www.insilc.org) for any changes to the 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](mailto: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 [aohaber@INSILC.org](mailto:aohaber@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