

Indiana Statewide Independent Living Council (INSILC)
AGENDA

September 14, 2016 --- 1:00-4:30 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. Additions to & Approval of the Agenda-----Chris Cleveland
- V. Statement of the Chair-----Chris Cleveland
- VI. Approval of Minutes (8-10-16)-----Chris Cleveland
- VII. Treasurer’s Report-----Peter Ciancone
- VIII. Old Business
 - A. SPIL 2017-2019-----Chris Cleveland
 - B. Updated 501c3 Transition Timeline-----Amber O’Haver
 - C. 501c3 Plan of Amendment Agreement-----Chris Cleveland
 - D. Funding Formula Update-----Amber O’Haver
 - E. SILC Congress Conference (January 17-20, 2017)-----Amber O’Haver
 - F. INSILC Training (Beginning October – 11:30 a.m.)-----Amber O’Haver
- IX. New Business
 - A. INSILC Retreat (Dates Selection)-----Amber O’Haver
 - B. INSILC Responses to Inquiries -----Chris Cleveland
 - C. CIL Update Information Inquiry-----Amber O’Haver
 - D. Uniform Guidance Training Information-----Amber O’Haver/Peri Rogowski
- X. Disability Hot Topics, Issues & Discusson
 - A. Intersectionality-----Amber O’Haver
 - B. ADA Notification Bill – HR 3765 (ADA Education & Reform Act of 2016)-----Amber O’Haver
- XI. 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

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Please note: The next INSILC Board Meeting is scheduled for **Wednesday – October 12th, 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/>