

Indiana Council on Independent Living (ICOIL)

**AGENDA**

**September 10, 2014 --- 1:00-4:00 p.m.**

Indiana Government Center South, Conference Center, Room C  
402 W. Washington Street, Indianapolis, Indiana

- I. Welcome and Call to Order-----Chairperson Leslie Hawker
- II. Pledge of Allegiance-----Chairperson
- III. Roll Call-----Secretary
- IV. Approval of the Agenda-----Chairperson
- V. Approval of the Minutes from 8-13-2014 meeting-----Chairperson
- VI. Update & Report from the Designated State Unit-----Peri Rogowski
- VII. Report from Standing Committee/Ad Hoc Committee
  - A. Executive Committee-----Chairperson
  - B. Finance Committee-----Vacant
  - C. Marketing, Outreach/Membership Committee-----Peter Ciancone
  - D. Planning Committee-----Jama Gonzalez
- VIII. New Council Business
  - A. October Annual Meeting and Election of Officers -----Chairperson
  - B. Update on Council Member Appointments-----Chairperson
  - C. Presentation-----Lee Martin
    - National Federation of the Blind Newslines,
    - Title: "Access to Information for People with Visual Impairments"
- IX. Update from Part B or Part C Center for Independent Living
  - A. Report - NCIL Conference, Washington, DC-----John Guingrich
  - B. CIL Update -----General Update
  - C. Conference Report -----Peter Ciancone
    - Subject: Fee for Service Development for Youth Transition
  - D. Public Comments-----Various
  - E. Adjournment-----Chairperson

**Please note:**

- The Executive Committee will meet for 30 minutes after the September Board Meeting.
- The Pre-Board Meeting, Let's Get Educated, will meet 11:00-12:00 in IGCS Conference Room C, before the September Board Meeting. The topic will be: By-Laws for the Indiana Council on Independent Living. Chairperson Hawker will facilitate discussion.
- The next ICOIL Board Meeting will be October 8, 2014 from 1:00-4:00 in Conference Room C. Individuals needing disability accommodations must contact the DSU Program Director at **317-232-7115 at least 48 hours prior to the board meeting.**

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