

Indiana Statewide Independent Living Council (INSILC)
SPECIAL SESSION AGENDA

December 20th, 2016 --- 1:00-4:30 p.m.

Indiana Government Center South
Conference Center – Conference Rooms 1 & 2
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 (10-12-16)*-----Chris Cleveland
- VII. Treasurer’s Report*-----Kevin Burk
- VIII. Old Business
 - A. 501c3 Status - Update-----Chris Cleveland
 - B. SILC Congress Conference (January 17-20, 2017)-----Amber O’Haver
 - C. INSILC Retreat (January 27 & 28, 2017) - Update-----Amber O’Haver
 - D. Outreach Vendor RFQ/Scope of Work Selection*-----Chris Cleveland
 - E. Indiana Conference on Disability - Update-----Council Members/Staff
- IX. New Business
 - A. INSILC 2017 Meeting Schedule*-----Chris Cleveland
 - B. 704 Report - Updates-----Amber O’Haver
 - C. Independent Living Final Rule-----Amber O’Haver
 - D. INSILC Policies/Procedures* & Bylaws - Update-----Amber O’Haver
 - E. Council Member/Staff Monthly Expense Reports-----Amber O’Haver
 - F. Direct Deposit Forms-----Amber O’Haver
- 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. Indiana Public Access Counselor Presentation/Training-----Luke Britt
 - I. Public Comments-----Closed
 - J. Adjournment-----Chris Cleveland

Please note: The next INSILC Board Meeting is scheduled for **Wednesday – January 11th, 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/>

*Denotes Vote Needed