

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

**March 21<sup>st</sup>, 2018 --- 1:00 p.m. - 4:00 p.m.**  
Southern Indiana Center for Independent Living (SICIL)  
Community Room  
1494 W. Main Street, Mitchell, Indiana 47446

**Amy Sekhar is now the INSILC Director of Community Education & Programming! CONGRATS AMY!!!**

- I. **Welcome and Call to Order**-----Secretary, Derek Deckman
- II. **Roll Call**-----Derek Deckman
- III. **Meeting Code of Conduct**-----Derek Deckman
- IV. **Review of Minutes (12-13-17)**-----Derek Deckman
- V. **Treasurer’s Report**-----Kevin Burk
- VI. **Continuing Business**
  - A. SPIL Evaluation FY17 Report – SILC Component-----Peter Ciancone/Bonnie Bomer/Amber O’Haver
  - B. INSILC March Disability Awareness Month Events/Projects - Update-----Amy Sekhar
  - C. INSILC Membership Recruitment Campaign Kick-Off & Action Plan-----Derek Deckman
  - D. INSILC 2018 Meeting Schedule Changes-----Amber O’Haver
  - E. INSILC [Mandatory] Strategic Planning Retreat (April 13 & 14 in Indianapolis)-----Kevin Burk
  - F. 2018 SILC Congress (Feb. 20-23 in Orlando)-Report---Amber O’Haver/Amy Sekhar/Elizabeth Goldman
  - G. 2018 Conflict of Interest Agreements (Signed & to INSILC ED by March 28)-----Peter Ciancone
  - H. 2018 Membership Expectations (Signed & to INSILC ED by March 28)-----Derek Deckman
  - I. 2018 Duty Of... Statements (Signed & to INSILC ED by March 28)-----Kevin Burk
- VII. **New Business**
  - A. INSILC FSSA Audit (March 29)-----Peter Ciancone/Amber O’Haver
  - B. 2018 Annual NCIL Conference (July 23-26 in Washington D.C.)-----Derek Deckman
  - C. 2018 Annual Fair Housing Conference (April 4 in Indianapolis)-----Amber O’Haver/Amy Sekhar
  - D. INSILC & Everybody Counts/Everybody Counts North-----Erin Hall
  - E. INSILC Updated Website w/INSILC Staff Access-----Amber O’Haver/Amy Sekhar
  - F. SICIL Presentation & Staff Sharing-----SICIL Leadership & Advocates
- VIII. **Committee & State Updates, Reports, Comments**
  - A. INSILC Director Reports-----Amber O’Haver/Amy Sekhar/Elizabeth Goldman
  - B. Update: DSE-----Peri Rogowski
  - C. Update: Centers for Independent Living-----Peter Ciancone
  - D. Update: Other Agencies-----Bonnie Bomer/Erin Hall
  - E. Public Comment – SICIL Disability Community Feedback -----Open
- XI. **Adjournment**-----Derek Deckman

Please be sure to regularly check [www.insilc.org](http://www.insilc.org) for our upcoming quarterly public meetings and our INSILC committee meetings.

**Reminder:** For INSILC accommodation requests, please contact the INSILC Executive Director, Amber O’Haver, at 1-844-4INSILC ext. 700 or by e-mail [ahaver@INSILC.org](mailto:ahaver@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.

All INSILC quarterly public meetings are recorded and placed on the INSILC website following a meeting. These meetings are captioned and unedited.

\*Denotes Vote Needed