

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

**May 16<sup>th</sup>, 2018 --- 1:00 p.m. - 4:00 p.m.**  
Southern Indiana Center for Independent Living (SICIL)  
Community Room  
1490 W. Main Street, Mitchell, Indiana 47446

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

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

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

\*Denotes Vote Needed