

Indiana Statewide Independent Living Council (INSILC)
AGENDA

June 27th, 2018 --- 1:00 p.m. to 3:00 p.m.
Richmond Municipal Building
Community Room
50 N 5th St. Richmond, IN 47374

- I. **Welcome and Call to Order**-----Chair, Fred Vaiana
- II. **Roll Call**-----Fred Vaiana
- III. **Meeting Code of Conduct**-----Fred Vaiana
- IV. **Meeting Minutes (5-16-18)***-----Fred Vaiana
- V. **Treasurer’s Report***-----Kevin Burk
- VI. **Continuing Business**
 - A. INSILC 2019 Meeting Schedule Locations – Discussion-----Cynthia Rockwell
 - B. INSILC Richmond Listening Forum 4:00 p.m. to 6:00 p.m.-----Chris Cleveland
 - C. INSILC Strategic Plan Goals/Objectives*-----Fred Vaiana
 - D. 2018 Annual NCIL Conference (July 23-26, 2018 Washington D.C.)-----Derek Deckman
- VII. **New Business**
 - A. INSILC 990 Report to IRS*-----Derek Deckman
 - B. INSILC Credit Card & Line of Credit – Discussion-----Kevin Burk
 - C. Part B – Additional Funding Allocation - Discussion-----Amber O’Haver
 - D. INDOT ADA Transition Plan Review/Discussion & INSILC Feedback-----Council Members/Staff
- VIII. **Committee & State Updates, Reports, Comments**
 - A. INSILC Director Reports-----Amber O’Haver/Amy Sekhar
 - B. INSILC SPIL Committee Report-----Peter Ciancone/Tammy Themel
 - a. SPIL 2017-2019 - FY17 Evaluation Report Progress
 - b. SPIL 2020-2022 Development Plan & Timeline
 - C. INSILC Membership Nomination Committee-----Cynthia Rockwell
 - a. Progress Update
 - D. INSILC Public Policy Committee-----Erin Hall
 - a. Schedule First Committee Meeting
 - b. Areas of Focus/Priority
 - E. INSILC Marketing/Outreach Committee-----Derek Deckman
 - a. Pivot Phase 2 (A) & (B)
 - b. Schedule Committee Meeting
 - F. Update: DSE-----Theresa Koleszar
 - G. Update: Centers for Independent Living-----Peter Ciancone/Tammy Themel
 - H. Update: Other Agencies-----Bonnie Bomer/Erin Hall
 - I. Public Comment – Community Feedback -----Open
- XI. **Adjournment**-----Fred Vaiana

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. 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

#BeTheVoice