

Indiana Statewide Independent Living Council (INSILC)
AGENDA

September 28, 2018 --- 1:00 p.m. to 4:30 p.m.
Indiana Government Center South Building
402 W. Washington St. Indianapolis, IN 46204
Conference Center - Conference Room 1

- I. **Welcome and Call to Order**-----Chair, Fred Vaiana
- II. **Roll Call**-----Fred Vaiana
- III. **Meeting Code of Conduct**-----Fred Vaiana
- IV. **Public Comment – Community Feedback**-----Open
- V. **Meeting Minutes (6-27-18)***-----Fred Vaiana
- VI. **Treasurer’s Report***-----Kevin Burk
- VII. **Continuing Business**
 - A. Part B – Additional Funding Allocation - Update-----Tammy Themel/Amber O’Haver
- VIII. **New Business**
 - A. INSILC DSE Contract* & Operations----Fred Vaiana/Cynthia Rockwell/Tammy Themel/Amber O’Haver
 - B. INSILC FY2019 Budget*-----Kevin Burk
 - C. Pre-ETS CIL Contract Opportunity – INSILC Support -----Tammy Themel
 - D. INSILC Officer Elections – Delayed Until December -----Fred Vaiana
 - E. INSILC Committee Chair/Member Appointments – Delayed Until December-----Fred Vaiana
 - F. INSILC Written Testimony – 1102 Task Force-----Council Members/Staff
- IX. **Committee & State Updates, Reports, Comments**
 - A. INSILC Director Reports-----Amber O’Haver/Amy Sekhar
 - B. INSILC SPIL Committee Report-----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. Membership Recruitment Progress Update
 - b. Eight New Members with Disabilities Recommended; Two Re-Appointments Recommended
 - 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. INSILC New Logo & Draft of Website Map
 - b. Photoshoot for Website/Outreach Collateral Images
 - c. Headshots of INSILC Council Members/Staff at December INSILC Meeting
 - d. Schedule Committee Meeting BEFORE December INSILC Meeting
 - F. DSE Report-----Theresa Koleszar
 - G. Centers for Independent Living Report-----Tammy Themel
 - a. SILC CIL Director Representative Job Description*
 - H. Other Agencies Report-----Erin Hall
- XI. **Adjournment**-----Fred Vaiana

*Denotes Vote Needed