



INSILC (VIRTUAL) PUBLIC MEETING AGENDA

Meeting information:

Date: Wednesday – January 11, 2023

Set Up/Accessibility Checks: 12:45-1pm EST

Meeting Time: 1:00 p.m. – 3:00 p.m. EST

Platform: Zoom

<https://us06web.zoom.us/j/83957658989>

Webinar ID: 839 5765 8989

One tap mobile:

US: +13052241968,,83957658989# or +13092053325,,83957658989#

AGENDA

- I. **Call to Order/Open Meeting**
- II. **Roll Call – INSILC Chair, Abigail Fleenor**
- III. **Approval of Meeting Minutes**
 - A. October 6th, 2022 Meeting
 - B. December 7th, 2022 Meeting
- IV. **Ongoing Communications – Secretary Kacie Weldy**
 - A. Upcoming Public Meetings
 - i. Meeting Dates: 2/8, 3/8, 4/12, 5/10, 6/14
 - ii. Meeting Times: 1-3pm EST
 - B. Notice of Communication Rules for Public INSILC Meetings:
 - Time limits will be in place. During the meeting the facilitator will state when a time limit has ended and will then mute the speaker. Additional written may be sent to INSILC Chair Abby Fleenor at chair@insilc.org
 - Identify oneself before speaking and speak in normal tone and speed for Interpreting accessibility
 - Maintain professionalism and no profanity will be tolerated
 - C. Public Comment Responses/Follow ups:
 - i. Everybody Counts Survey to be forwarded to Chair A. Fleenor & support in reaching prior

*Denotes Possible Vote Needed



council members from the past two to three years will be given.

STATUS: Survey has not been received yet from Ms. Torres, INSILC Chair A. Fleenor will follow up

- ii. Council members will be issued council email addresses to be accessible to the public.

STATUS: Executive board is going through transition with INSILC systems, once access for creating council emails is achieved- emails for each council member will be set up and listed on INSILC website- In Progress

- iii. Inquiry of acknowledgement by the Council of longstanding agenda item of Facilitated Discussions with Everybody Counts for the past three years.

STATUS: To honor and acknowledge a past leadership statement to provide Ms. Torres & Everybody Counts/Everybody Counts North a set time and platform to voice their concerns and status of the northwest region CILS publicly, Ms. Torres will be given 10 minutes time for presentation of concerns during today's meeting.

- iv. Posting of the entire letter from the CIL Representative to the INSILC Website as part of the December 7th, 2022 Public Meeting Minutes.

STATUS: Will be posted in entirety to the website after approval of December 7th, 2022 Public meeting Minutes.

- v. Posting of Meeting Agendas & Minutes in a timely manner to the INSILC Website and share appropriately to IL networks.

STATUS: Working toward progress as council is undergoing transition. Notice of Meetings and scheduled meeting Zoom invitation postings are on the INSILC website through June 2023.



Working to provide meeting agenda and minute postings to the website in a timelier manner starting with the February 2023 meeting.

- V. Public Comment – OPENED: Open for 15 minutes**
- VI. Committee & State Updates, Reports, Comments**
 - A. INSILC Chair Report**
 - B. INSILC SPIL Committee Report**
 - C. INSILC Membership & Recruitment Nomination Committee – No Report**
 - D. INSILC 2022 Council Training – Abby Fleenor**
 - E. State Agency Report – Teresa Koleszar**
 - F. CIL Director Representative Report – Tammy Themel**
 - G. Everybody Counts/Everybody Counts North Update – Teresa Torres**
- VII. Continuing Business**
 - A. SPIL Committee Update**
 - B. 2022-2023 Budget – Financial Review still in process by Treasurer Tammy Themel**
- VIII. New Business**
 - A. FFR Report***
 - Discussion
 - Motion for Vote
 - Reading of the final Motion
 - Vote
 - B. Introduction of Independent Living Center Spotlights**
 - i.** Monthly presentations by CILs for information sharing and collection of information by the INSILC for topics needing to be addressed
 - ii.** Prompts will be provided for presentation guideline
 - iii.** Monthly Assignments
 - February – The League
 - March – Wabash Independent Living and Learning Center

*Denotes Possible Vote Needed





- April – Independent Living Center of Eastern Indiana
- May – AccessABILITY Center for Independent Living
- June – Everybody Counts North
- July – Southeastern Indiana Independent Living Center
- August – Future Choices
- September – Everybody Counts
- October – Assistive Technology & Training Information Center
- November – Southern Indiana Center for Independent Living

IX. Public Comment – OPENED: Open for 15 minutes

X. Adjournment

Council Members and members of the public needing reasonable accommodations to participate in INSILC public meetings and/or activities must notify the INSILC Chair, Abigail Fleenor, at: chair@insilc.org .

Public Meeting attendees may make accommodation requests at any time, though requests made more than 48 hours in advance helps to ensure availability of the accommodation.

ASL Interpretation and CART (Live Captioning) will be present during the public meeting.

*Denotes Possible Vote Needed

