



INSILC (VIRTUAL) PUBLIC MEETING AGENDA

Thursday – October 6, 2022

2:00 p.m. – 4:00 p.m. ET

Via Zoom Platform

<https://us06web.zoom.us/j/84539652924>

Webinar ID: 845 3965 2924

One tap mobile: US: +13092053325,,84539652924# or +13126266799,,84539652924#

- I. **Call to Order/Open Meeting & Roll Call** – INSILC Interim Chair, Abigail Fleenor
- II. **Public Comment – OPEN (Three minute time limit, per person)**
- III. **Meeting Minutes (6-29-22)***
- IV. **Financial Report***
- V. **Continuing Business**
 - A. INSILC Officer Changes & Updates (Tentative Voting Item)*
 - B. INSILC/DSE 2-Year Funding Contract – Updated Scope of Work & Deliverables*
 - C. INSILC/Everybody Counts Facilitated Communication – No Progress
- VI. **New Business**
 - A. FFY 2023 INSILC Budget*
 - B. ACL Public Health Workforce Funds (to DSE) – INSILC Supports Equal Allocation & Distribution of Funds to the Four (4) Non-Part C Indiana Centers for Independent Living
 - C. 2022 Council Training – Report
- VII. **Committee & State Updates, Reports, Comments**
 - A. INSILC Executive Director Report
 - B. INSILC SPIL Committee Report – No Report
 - C. INSILC Membership Nomination Committee – No Report
 - D. State Agency Reports (Optional)
 - E. CIL Director Representative Report
- XI. **Adjournment**

Council Members and members of the public needing reasonable accommodations to participate in INSILC public meetings and/or activities must notify the INSILC Executive Director, Amber O'Haver, at: aohaver@INSILC.org. Accommodation requests can be made at any time, although making a request in advance helps to ensure availability of the accommodation.

ASL Interpretation and CART (Live Captioning) will be provided for the public meeting.

*Denotes Possible Vote Needed

