



INSILC (VIRTUAL) PUBLIC MEETING AGENDA
Wednesday – June 29, 2022
1:00 p.m. ET
Via Zoom Platform

- I. **Call to Order/Open Meeting & Roll Call** – INSILC Interim Chair, Kevin Burk
- II. **Public Comment - CLOSED**
- III. **Meeting Minutes (7-28-21 & 12-6-21)***
- IV. **Financial Report***
- V. **New Business**
 - A. INSILC Officer Nominations & Elections*
 - B. FFY 2023 INSILC/DSE Funding Contract Draft of Deliverables*
 - C. 2022 Council Training Plan
 - D. 2022 Conflict of Interest & Duties of Care, Loyalty & Obedience Agreements and Disclosure Form
- VI. **Continuing Business**
 - A. INSILC/Everybody Counts Facilitated Communication – No Progress
- VII. **Committee & State Updates, Reports, Comments**
 - A. INSILC Executive Director Report
 - B. INSILC SPIL Committee Report – No Report
 - C. INSILC Membership Nomination Committee – Update
 - D. State Agency Reports (Optional)
- XI. **Adjournment**

*Denotes Vote Needed

