



**INSILC (VIRTUAL) PRE-PUBLIC MEETING SESSION
ACCESSIBILITY SUPPORT & TECHNICAL ASSISTANCE**

Wednesday – September 28, 2022

12:30 p.m. – 12:50 p.m. ET

Via Zoom Platform

<https://us06web.zoom.us/j/87365738867>

Webinar ID: 873 6573 8867

One tap mobile: US: +16469313860,,87365738867# or +19292056099,,87365738867#

INSILC is committed to providing an accessible, safe and welcoming environment that allows members of the public to view its virtual public meetings. To support members of the public with troubleshooting any accessibility technology needs or issues they may have, INSILC has scheduled time prior to the INSILC Public Meeting for technical assistance.

INSILC (VIRTUAL) PUBLIC MEETING AGENDA

Wednesday – September 28, 2022

1:00 p.m. – 3:00 p.m. ET

Via Zoom Platform

<https://us06web.zoom.us/j/87365738867>

Webinar ID: 873 6573 8867

One tap mobile: US: +16469313860,,87365738867# or +19292056099,,87365738867#

- I. **Call to Order/Open Meeting & Roll Call** – INSILC Interim Chair, Abigail Fleenor – Chair Statement
- 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 SPIIL Committee Report – No Report
 - C. INSILC Membership Nomination Committee – No Report
 - D. State Agency Reports (Optional)
 - E. CIL Director Representative Report
- XI. **Adjournment**

*Denotes Possible Vote Needed





INSILC EXECUTIVE SESSION MEETING

Wednesday – September 28, 2022

1:30 p.m. ET

Via Zoom Platform

An INSILC Executive Session is being held to receive information classified as confidential by state or federal statute for discussion pursuant to Indiana Code § 5-14-1.5-6.1(b)(7); to receive information for discussion of strategy with respect to litigation that has been threatened in writing pursuant to Indiana Code § 5-14-1.5-6.1(b)(2)(B) and to discuss the consideration of the appointment of public officials pursuant to Indiana Code § 5-14-1.5-6.1(b)(10).

REMINDER: INSILC Executive Sessions are PRIVATE, CONFIDENTIAL Meetings. Attendees shall only consist of INSILC Council Members and the INSILC Executive Director, barring any conflicts of interest. Guests may also take part in all or portions of an INSILC Executive Session only when invited by the INSILC Executive Director and/or INSILC Chair, as necessary and appropriate.

*Denotes Possible Vote Needed

