



## INSILC (VIRTUAL) PUBLIC MEETING AGENDA

### Meeting information:

**Date:** Wednesday – December 7, 2022

**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/89293254062>

Webinar ID: 892 9325 4062

One tap mobile:

+16469313860,,89293254062# US

+19292056099,,89293254062# US (New York)

### AGENDA

- I. **Call to Order/Open Meeting**
- II. **Roll Call – INSILC Interim Chair, Abigail Fleenor**
- III. **Approval of Meeting Minutes – October 6<sup>th</sup> Meeting\***
- IV. **Meeting Notices**
  - A. *Upcoming Public Meetings*
    - i. Meeting Dates: 1/11, 2/8, 3/8, 4/12, 5/10, 6/14
    - ii. Meeting Times: 1-3pm EST
- V. **Election of Executive Officers**
  - i. Nomination of Officers
  - ii. Election of Officers
- VI. **Public Comment – OPENED: Open for 15 minutes**
- VII. **Committee & State Updates, Reports, Comments**
  - A. **The following reports will be provided in January**
    - i. INSILC Executive Director Report – *No Report*
    - ii. INSILC SPIL Committee Report
    - iii. INSILC Membership & Recruitment Nomination Committee – *No Report*
    - iv. 2022 Council Training – *Report*

\*Denotes Possible Vote Needed





**B. State Agency Report**

**C. CIL Director Representative Report**

**VIII. Continuing Business**

**A. INSILC/DSE 2-Year Funding Contract – Updated Scope of Work & Deliverables\***

- i. Discussion
- ii. Motion for Vote
- iii. Reading of the final Motion
- iv. Vote

**IX. New Business**

**A. FFY 2023 INSILC Budget\***

- i. Discussion
- ii. Motion for Vote
- iii. Reading of the final Motion
- iv. Vote

**B. ACL Public Health Workforce Funds (to DSE)**

- i. INSILC Supports Equal Allocation & Distribution of Funds to the Four (4) Part B Indiana Centers for Independent Living

**X. Public Comment – OPENED: Open for 15 minutes**

**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 Chair, Abigail Fleenor, at: [chair@insilc.org](mailto: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

