



INDIANA STATEWIDE INDEPENDENT LIVING COUNCIL
MEETING MINUTES – August 14, 2020, 4:00 PM to 4:30 PM
Virtual Public Meeting via Zoom

INSILC Members Present: Fred Vaiana (Voting Member); Cynthia Rockwell (Voting Member); Tammy Themel (Voting Member); Joe Gunn (Voting Member); Erin Hall (Non-Voting Member); Abigail Fleenor (Voting Member); Theresa Koleszar (Non-Voting Member); Kelsey Cowley (Voting Member)

INSILC Members Absent: Kevin Burk (Voting Member)

Guests Present: Amber O’Haver (INSILC ED)

- I. **Welcome and Call to Order:** Cynthia Rockwell, INSILC Chair, officially called the meeting to order at 4:06 PM EST.
- II. **Roll Call:** Council Members – Cynthia Rockwell; Tammy Themel; Kelsey Cowley; Erin Hall; Abigail Fleenor; Joe Gunn; Fred Vaiana, and Theresa Koleszar and Guest– Amber O’Haver
- III. **New Business**
 - A. **CIL Recommendation/Options of COVID-19 Cuts to State Line Item/General Revenue Funding for CILs:** Council Members reviewed the options provided to the Council by the CILs and Option Recommendation “F”. A motion to accept and approve Option Recommendation “F” was made by Fred Vaiana. The motion was seconded by Abigail Fleenor and the motion was passed via roll call vote.
- IV. **Public Comment – Closed**
- XI. **Adjournment:** A motion to adjourn the meeting was made by Joe Gunn. The motion was seconded by Fred Vaiana and was passed via roll call vote. Cynthia Rockwell officially adjourned the meeting at 4:11 PM EST.