



## INSILC Public Meeting: Council Business Meeting Agenda

### Meeting information:

**Date:** Wednesday – July 12, 2023

**Set Up/Accessibility Checks:** 12:30-1pm EST

**Meeting Time:** 1:00 p.m. – 3:00 p.m. EST

### Platform: Zoom

<https://us06web.zoom.us/j/83957658989>

Webinar ID: 839 5765 8989

One tap mobile:

US: +13052241968,,83957658989# or +13092053325,,83957658989#

### AGENDA

#### I. Call to Order/Open Meeting

#### II. Roll Call – INSILC Chair, Abigail Fleenor

##### A. *Voting Members:*

- Abby Fleener, Chair
- Tammy Themel, Treasurer & CIL Director Representative
- Kacie Weldy, Secretary
- Gary Olsen, Council Member

##### B. *Non-Voting Members:*

- Theresa Koleszar, FSSA/DSA Representative
- Leslie Huckleberry, FSSA Aging Services Representative

\*Denotes Possible Vote Needed





- III. Statement of Accessibility & Means for contact for resolution of Access concerns**
- IV. \*Approval of Meeting Minutes**
  - A. January 11<sup>th</sup>, 2023 Business Meeting
  - B. June 16<sup>th</sup>, 2023 Business Meeting – Special Session
- V. Approval of Financials**
  - A. \*Treasurer Report
- VI. Ongoing Communications – Secretary Kacie Weldy**
  - A. Upcoming Public Meetings
    - i. Meeting Date: 10/14/23
    - ii. Meeting Times: 1-3pm EST
  - B. Notice of Communication Rules for Public Comments at INSILC Meetings:
    - Time limits will be in place. During the meeting the facilitator will state when a time limit has ended and will then mute the speaker. Additional written comments may be sent to INSILC Chair Abby Fleenor at [chair@insilc.org](mailto:chair@insilc.org).
    - Identify oneself before speaking and speak in a normal tone and speed for Interpreting accessibility.
    - Maintain professionalism.
  - C. Public Comment Responses/Follow ups:
- VII. Public Comment – OPENED: Open for 15 minutes**
- VIII. Committee & State Updates, Reports, Comments**
  - A. INSILC Chair Report – Abby Fleenor
  - B. INSILC SPIL Committee Report – Emma Sullivan
  - C. INSILC Membership & Recruitment Nomination Committee Report – Kacie Weldy
  - D. State Agency Report – Teresa Koleszar
  - E. CIL Director Representative Report – Tammy Themel
- IX. Continuing Business**
  - A. Independent Living Center Spotlights – Placed on Hold

\*Denotes Possible Vote Needed





- X. New Business**
  - A. \*FSSA Contract Amendment**
  - B. \*FSSA FFY24 Contract Extension**
  - C. Bylaws Review & Discussions**
    - Discussions
- XI. Public Comment – OPENED: Open for 15 minutes**
- XII. 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.**

**Glossary of Abbreviations:**

INSILC – Indiana Statewide Independent Living Council

ASL – American Sign Language

CART – Communication Access Realtime Translation

CIL – Centers for Independent Living

DSE – Designated State Entity

FSSA – Family Social Services Agency

PPR Report/704 Report – Federal Progress Performance Report

SPIL – Statewide Plan for Independent Living

\*Denotes Possible Vote Needed

