



INSILC Public Meeting: Council Business Meeting Agenda

Meeting information:

Date: Tuesday – September 26, 2023

Set Up/Accessibility Checks: 11:30 a.m. – 12 p.m. EST

Meeting Time: 12:00 p.m. – 2:00 p.m. EST

Platform: Zoom

<https://us06web.zoom.us/j/82057246115>

Webinar ID: 820 5724 6115

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
- III. **Ongoing Communications – Secretary Kacie Weldy**
 - A. *Upcoming Public Meetings*
 - i. Meeting Date: 10/11/23
 - ii. Meeting Times: 1-3pm EST
- IV. **Public Comment – NO PUBLIC COMMENTS**
- V. **Continuing Business - NONE**

*Denotes Possible Vote Needed





VI. New Business

- A. *Nomination Committee
 - i. *Committee Nominee Recommendations
 - 1. Discussions
 - ii. Council Vote for Nominee Selections
 - 1. Motion
 - 2. Second
 - 3. Vote

VII. 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@indianasilc.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

