



INSILC Public Meeting: Council Business Meeting Agenda

Meeting information:

Date: Wednesday – October 11, 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 & Welcome**
- 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. **Statement of Accessibility & Means for contact for resolution of Access concern**
- IV. ***Approval of Meeting Minutes**
 - A. July 12th, 2023, Business Meeting
 - B. September 28th, 2023, Business Meeting – Special Session

*Denotes Possible Vote Needed





V. Approval of Financials

A. *Treasurer Report

VI. Ongoing Communications – Secretary Kacie Weldy

A. Upcoming Public Meetings

- i. Meeting Date: 01/10/24
- ii. Meeting Times: 1-3pm EST

B. Notice of Communication Rules for Public Comments at INSILC Meetings:

- Time limits will be in place – 5 minutes per person. Additional written comments may be sent to INSILC Chair Abby Fleenor at 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:

- Follow up: Hybrid meeting format- Still attempting to identify a location and ability to host a hybrid meeting format.
 - Have identified the possibility of using an “Owl” camera to create this format, but need to work out the microphone piece to this along with a location that is accessible and can host this technology.

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 – Abby Fleenor

C. INSILC Membership & Recruitment Nomination Committee Report – Kacie Weldy

D. State Agency Report – Teresa Koleszar

E. CIL Director Representative Report – Tammy Themel

*Denotes Possible Vote Needed





- IX. Continuing Business**
 - A. Listening Session Responses**
 - B. *FY24 INSILC Budget**
 - C. Bylaws Review & Discussions**
 - Discussion
- X. New Business**
 - A. Council Membership Training**
- 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 .

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

