



## **INSILC Public Meeting: Council Business Meeting Agenda**

### **Meeting information:**

**Date:** Thursday – June 20, 2024

**Set Up/Accessibility Checks:** 12:45-1pm EST

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

### **Platform: Zoom**

Join Zoom Webinar

<https://zoom.us/j/95965033155>

Or One tap mobile :

+13126266799,95965033155# US (Chicago)

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Webinar ID: 959 6503 3155

### **AGENDA**

#### **I. Call to Order/Open Meeting & Welcome**

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

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

- Abby Fleener, Chair
- Kacie Weldy, Secretary
- Tammy Themel, Treasurer & CIL Director Representative
- Ann Barnhart, Council Member
- Halie Brown, Council Member
- Jennifer David, Council Member
- Linda Greeno, Council Member
- Laura Kitterman, Council Member
- Gary Olsen, Council Member
- Luis Roman, Council Member
- Christina Trimnell, Council Member
- Catherine Vest, Council Member

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

- Theresa Koleszar, FSSA/DSA Representative

\*Denotes Possible Vote Needed



- Leslie Huckleberry, FSSA Aging Services Representative

**C. Guest Attendees**

- Mike Foddrill Jr, INSILC Executive Director
- Chris Spinks, INSILC SPIL Committee Co-Chair

**III. Statement of Accessibility & Means for contact for resolution of Access concern.**

**IV. Approval of Meeting Minutes & Notes**

- A.** April 10<sup>th</sup>, 2024, Meeting Minutes

**V. Ongoing Communications – Secretary Kacie Weldy**

**A.** Upcoming Public Meetings

- FY 2025 Meeting Dates:
  - October 9<sup>th</sup>, 2024
  - January 8<sup>th</sup>, 2025
  - April 9<sup>th</sup>, 2025
  - July 9<sup>th</sup>, 2025
- Meeting Days: Wednesdays
- Meeting Times: 1-3pm EST

**B.** Hybrid Meeting Goal

- Continued work to establish Hybrid Meeting format.

**C.** Notice of Communication Rules for Public INSILC Meetings:

- Time limits will be in place.
  - Meeting 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@indianasilc.org](mailto:chair@indianasilc.org)
- Identify oneself before speaking and speak in normal tone & speed for Interpreting accessibility.
- Maintain professionalism.

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



- VII. Committee & State Updates, Reports, Comments**
  - A. INSILC Chair Report – Abby Fleener**
  - B. INSILC Executive Director – Mike Foddrill**
  - C. INSILC Treasurer Report – Tammy Themel**
  - D. INSILC SPIL Committee Report – To be given during New Business discussion of the SPIL – Chris Spinks**
  - E. INSILC Membership & Recruitment Nomination Committee – Kacie Weldy**
  - F. State Agency Report – Teresa Koleszar**
  - G. CIL Director Representative Report – Tammy Themel**
  
- VIII. Continuing Business**
  - A. \*Bylaws Review & Discussions**
  
- IX. New Business**
  - A. \* State Plan for Independent Living (SPIL)**
  - B. \* Council Officer Elections**
  - C. Seeking new Committee Chairs for the SPIL & Membership & Recruitment Nomination Committees**
  
- 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@indianasilc.org](mailto: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:**

**\*Denotes Possible Vote Needed**



INSILC – Indiana Statewide Independent Living Council

ASL – American Sign Language

CIL – Centers for Independent Living

DSA – Direct State Agency

FFR Report –

FSSA – Family Social Services Agency

PPR Report –

SPIL – Statewide Plan for Independent Living

FY – Fiscal Year