

**INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTOR MEETING
Via Zoom
Zoom link and/or call-in instructions is under each date**

Friday, September 18, 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/87251616651?pwd=L3BZNmtSeXJwbWhWMDMwVGNSbWVVDQT09>

Meeting ID: 872 5161 6651

Passcode: 831101

Dial in: 1 312 626 6799 US (Chicago)

- | | |
|----------------|--|
| 3:00 PM | Call to Order |
| | Review and Approve Agenda |
| | Review and Approve July 1, 2020 Minutes¹ |
| 3:15 PM | I. Executive Director's Report <ul style="list-style-type: none">A. Fiscal ReportB. Liaison ReportC. Legislative Report² |
| 4:45 PM | BREAK |
| 5:00 PM | II. Assistant Executive Director's Report <ul style="list-style-type: none">A. Training & PublicationsB. Administrative/Salesforce migration |
| 5:45 PM | III. Amicus priorities and approval process |
| 6:15 PM | RECESS |

¹ Draft minutes provided to Board members July 2, 2020. An edit was received and incorporated.

² Includes reviewing/finalizing agency description.

Saturday, September 19, 2020

Join Zoom Meeting
<https://us02web.zoom.us/j/83886173186?pwd=NUlpMGcrMlBnZkp6RzcrQUlnK3hrdz09>
Meeting ID: 838 8617 3186
Passcode: 934900
Dial In: +1 312 626 6799 US (Chicago)

9:00 AM Call to Order

IV. New Business

- 9:10 AM**
- A. Access to IPDC services
 - 1. Who should have access to Membership Services such as Listservs and the Defender Newsletter
 - 2. What measures must be employed to prevent abuse of services

10:00 AM B. Personnel and Policy Manual/Bylaws/Streaming meetings

NOON BREAK

Board Retreat - Sat (afternoon 1p - 3:30p)
Time: Sep 19, 2020 01:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/86594077365?pwd=RldYc1hiSG8zOTJaZ0paeGVxQmVqUT09>
Meeting ID: 865 9407 7365
Passcode: 987912
Dial by your location
+1 312 626 6799 US (Chicago)

1:00 PM C. Legislative Advocacy Training

1:30 PM D. Creation of a non-profit

2:00 PM E. Organizing social events for IPDC membership

2:30 PM V. Election of Officers/Committees and Assignments

3:00 PM IX. Old Business

3:30 PM X. Adjourn