



**Indiana Protection and Advocacy Services
Commission
Public Meeting
9:30 a.m. EST
Saturday, May 14, 2016
4701 North Keystone Ave., Suite 222
Indianapolis, IN 46205**

Meeting Agenda

1. Introductions
2. Approval of minutes from February 6 and February 20, 2016 (Executive Sessions and Public Meetings)
3. Old Business
 - a. Update Report from Subcommittee #1: "Laralyn Report Evaluation"
 - b. "AIDD Survey": Update on IPAS' AIDD Corrective Action Plan
 - c. Update on the rebranding project
4. Proposed Revisions to the "Vacancies, Nominations and Appointments to the Commission" Section of the Operating Procedures
5. Meet the Staff
6. Officer Elections
7. Review of Commission Terms
8. Executive Director 2016 Performance Evaluation Process
9. Break
10. Discussion of possible by-law changes to streamline our "emergency meeting" process
11. Priorities and Objectives (2017)
12. Fiscal Report
13. Quarterly Report



14. Systems Projects

- a. Updates on current projects (if needed)
- b. Discussion of any issues “on the horizon” (if needed)

15. Mental Illness Advisory Council Report

16. Other

17. Adjournment