I. Welcome and Call to Order-----------------------------------------------Chair, Fred Vaiana
II. Roll Call---------------------------------------------------------------Fred Vaiana
III. Meeting Code of Conduct-----------------------------------------------Fred Vaiana
IV. Public Comment – Community Feedback-----------------------------------Open
V. Meeting Minutes (12-11-19)*-----------------------------------------------Fred Vaiana
VI. Treasurer’s Report*----------------------------------------------------Kevin Burk

VII. Continuing Business
A. INSILC Officer Elections & Committee Chair Appointments – Delayed-----------------Fred Vaiana
C. INSILC 2019 Retreat - Revisit-----------------------------------------------Fred Vaiana
D. SPIL 2017-2019 Extension Amendment for FFY 2020*-----------------------------Tammy Themel
E. INSILC FFY 2018 PPR--------------------------------------------------------Amber O’Haver
F. DSE Assurances (Advances of I&E Funds –INSILC/DSE Update)-----Tammy Themel/Cynthia Rockwell
G. INSILC Annual Renewal/Signature of Council Members (For: Conflict of Interest, Council Member Expectations, Duties of Care, Obedience & Loyalty and W9s)----------------------Fred Vaiana

VIII. New Business
A. INSILC FY19 Updated Expense Workbook---------------------------------Kevin Burk
B. INSILC New Policies*-----------------------------------------------------Fred Vaiana
C. FFY 2019 – Additional Part B (cola) Funding*-----------------------------Amber O’Haver
D. INSILC Advisory Committee – Discussion*--------------------------------Amber O’Haver

IX. Committee & State Updates, Reports, Comments
A. INSILC Director Report-------------------------------------------------Amber O’Haver
B. INSILC SPIL Committee Report---------------------------------------------Tammy Themel
   a. SPIL 2017-2019 – FFY 2018 Annual Report Progress (Received PPR Reports from CILS)
      i. Exception – No PPR reports received from Everybody Counts/Everybody Counts North
   b. SPIL 2020 Amendment/Extension – Updated Development Plan & Timeline
   c. SPIL 2020 Amendment/Extension – Public Hearing on May 15 5:00 p.m. – 7:00 p.m. at Indiana Disability Rights and Written Comment accepted April 15, 2019 – May 15, 2019.
C. INSILC Membership Nomination Committee Report----------------------------Cynthia Rockwell
   b. 2019 Membership Recruitment Campaign Kick-off Late March/Early April
D. INSILC Public Policy Committee Report-----------------------------------Erin Hall
   a. Planning Meeting Update
   b. Areas of Focus/Priority (SDM, Transit, Prevention of Sexual Abuse & Violence of PWDs)
   c. INSILC Position Statements (Fall INSILC Training Workshop)
E. INSILC Marketing/Outreach Committee Report-------------------------------Derek Deckman
   a. Phase 2 Marketing/Outreach – Finished INSILC Letterhead, Business Cards, Envelopes, etc.
   b. Picked Back Up in January 2019 – New INSILC website wireframe, Brochure & Postcard
F. Designated State Entity (DSE): Bureau of Rehabilitation Services (BRS)------T. Koleszar/V. Bates
   a. FSSA/DDRS Controller-Contract Training & Discussion
   b. FY2020 INSILC/DSE Contract Negotiations
G. INSILC CIL Representative: Centers for Independent Living Report-----------------Tammy Themel
H. Other Agencies Report---------------------------------------------------Erin Hall

XI. Adjournment-------------------------------------------------------------Fred Vaiana

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Indiana Statewide Independent Living Council (INSILC)
AGENDA

*Denotes Vote Needed