

# July Quarterly Meeting Agenda

Indiana Governor's Council for People with Disabilities

Tuesday, July 9, 2024 from 9:00 am – 3:00 pm

This meeting will be held virtually, in accordance with IC 5-14-1.5-3.7. Electronic remote access will be provided to participants. To participate in the meeting through MS Teams by computer and smart phone, please see meeting information below.

## Virtual Meeting Details

Virtual Meeting Link: <https://tinyurl.com/5n73n27w>

Meeting ID: 161 5656 9720

Passcode: 641210

Call-in: 833.435.1820 (toll free)

## Agenda

8:00 am – 9:00 am

- Registration and Check-In for Members and Public

9:00 am – 9:20 am

- Welcome; Beth DeHoff, Council Chair

9:20 am – 10:00 am

1. Call to Order and Establishment of Quorum
  - a. Roll Call of Council Members
  - b. Establish a Comfort Agreement
2. Consent Agenda
  - a. Approval of July Meeting Agenda
  - b. Meeting Minutes: March
  - c. Project Quarterly Reports: January – March 2024
3. Public Comment
4. GCPD Agency Reports
  - a. Executive Director Report
  - b. Financial Report
5. Updates from State Agencies

10:00 am – 10:15 am

- Break

10:15 am – 11:30 am

6. Council Member Roles and Responsibilities

11:30 am – 11:45 am

- Break

11:45 am – 1:45 pm

- 7. Public Policy Work (Working Lunch)

1:45 pm – 2:00 pm

- Break

2:00 pm – 2:55 pm

- 8. Five by Five Public Health Internship: Meet and Greet

3:00 pm

- 9. Adjournment