

December Quarterly Meeting Agenda

Indiana Governor's Council for People with Disabilities

Tuesday, December 10, 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/y7vtd44c>

Meeting ID: 161 5656 9720

Passcode: 641210

Call-in: +1 646 828 7666

Agenda

9:00 am – 9:30 am

1. Call to Order and Establishment of Quorum
 - a. Comfort Agreement
2. Establishment of Quorum
 - a. Roll Call of Council Members
3. Consent Agenda
 - a. Approval of September Meeting Minutes
 - b. December Meeting Agenda
4. Public Comment

9:30 am – 10:30 am

5. Legislative Engagement and Public Policy Strategies with Erin Prangle

10:30 am – 10:45 am

- Break

10:45 am – 11:45 am

6. Reports
 - a. Executive Director Report
 - b. Financial Report
 - c. Membership Committee Update

11:45 am – 12:00 pm

- Break

12:00 pm – 2:05 pm

7. Executive Director Evaluation
8. 2027-2032 State Plan Development (Working Lunch)

2:05 pm – 2:20 pm

- Break

2:20 pm – 2:55 pm

9. Review of State Plan Projects and Performance Goals
10. Announcements: Council Leadership Summit

3:00 pm

11. Adjournment