



Indiana Governor's Council for People with Disabilities









December Quarterly Meeting Agenda | Tuesday, December 5, 2023, 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 Zoom by computer and smart phone, please see meeting information below.

IN-PERSON: GCPD, Indiana Government Center | 402 W. Washington St., RM E145, Indianapolis, IN 46204

Join Virtual Meeting Link: <https://tinyurl.com/sx4tpvy4>

Meeting ID: 813 3048 7411 | **Passcode:** 744869 | **Call-in:** +1 929 205 6099

Time	Agenda Topic
8:00 – 9:00 am	Registration & Check-In for Members and Public
 9:00 – 9:15 am	Welcome Beth DeHoff, Council Chair
 9:15 am – 10:30 am	COUNCIL BUSINESS MEETING <ol style="list-style-type: none"> 1. CALL TO ORDER & ESTABLISHMENT OF QUORUM <ol style="list-style-type: none"> a. Roll Call of Council Members b. Establish a Comfort Agreement c. Center Council and community on the DD Act and the Council's Five-Year State Plan 2. CONSENT AGENDA: <ol style="list-style-type: none"> a. Approval of December Meeting Agenda, b. Meeting Minutes: June, September, and October c. Project Quarterly Reports 3. PUBLIC COMMENT 4. GCPD AGENCY REPORTS <ol style="list-style-type: none"> a. Executive Director Report b. Financial Report
 10:30 am	Health Break
 11:00 am – 1:30 pm	5. WORKING LUNCH: COUNCIL MEMBER ROLES & RESPONSIBILITIES <ol style="list-style-type: none"> a. Council Program Evaluation b. Council IN Community: State Plan Consolidation Evaluation
 1:30 pm	Health Break
 1:45 – 2:55 pm	6. PUBLIC POLICY ENGAGEMENT <ol style="list-style-type: none"> a. Identifying the Council's Role in Public Policy b. State Agency Representatives: The Role of State Agency Representatives c. Council Member Activity: Indiana's Public Policy Priority Areas that Support the State Plan Trajectory Exercise
 3:00 pm	7. ADJOURNMENT
	NEXT QUARTERLY COUNCIL MEETING Tuesday, March 12, 2024, from 9:00 am – 3:00 pm, Location TBD