



**The Indiana Governor's Council for People with Disabilities will meet on  
Tuesday September 12, 2023, from 10 am-2 pm | AGENDA**

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.

Join Zoom Meeting Link: <https://tinyurl.com/yckbjn6n> Meeting ID: **816 5923 6742** / Passcode: **867321**  
Call-In: +1 301 715 8592

<b>I.</b>	<b>CALL TO ORDER &amp; ESTABLISHMENT OF QUORUM</b>	<b>10:00 am</b>
	a. Establish a Comfort Agreement	
<b>II.</b>	<b>ROLL CALL OF COUNCIL MEMBERS</b>	<b>10:15 am</b>
<b>III.</b>	<b>CONSENT AGENDA</b>	<b>10:20 am</b>
	a. Approval of March minutes & meeting agenda	
	b. Project Quarterly Progress Reports	
<b>IV.</b>	<b>EXECUTIVE DIRECTOR &amp; FINANCIAL REPORT</b>	<b>10:30 am</b>
	a. State of the Agency	
	b. Financial Report	
<b>V.</b>	<b>ROLES &amp; RESPONSIBILITIES</b>	<b>11:00 am</b>
	a. Role of Council Members	
	b. Role of GCPD Staff	
	c. Role of Community Members	
<b>VI.</b>	<b>COUNCIL IN COMMUNITY</b>	<b>11:20 am</b>
	a. Review the Council IN Community Purpose	
	b. Progress made in 2023	
	c. Recentering the Council on the DD Act	
<b>VII.</b>	<b>WORKING LUNCH</b>	<b>11:20 am</b>
<b>VIII.</b>	<b>COUNCIL MEMBER FORMS REVIEW &amp; ASSISTANCE</b>	<b>11:20 am</b>
	a. Any in-person Council members with outstanding State forms	
<b>IX.</b>	<b>MISSION &amp; VISION TRAJECTORY EXERCISE</b>	<b>11:30 am</b>
	a. What are the real-life outcomes?	
	b. What are the relationships? Monitoring relationship development	
	c. What are the outcomes we want to share with ACL, State, and Community?	
<b>X.</b>	<b>BOARD ACTION ITEMS: Votes Needed to Proceed</b>	<b>12:30 pm</b>
	a. By-Laws	
	b. Restructured meeting schedule	
	c. Approve State Allocation recommendations for SBA	
	d. Approval of Annual workplans	
	e. Approval of project proposals (2023 funds)	
<b>XI.</b>	<b>PUBLIC COMMENTS</b>	<b>1:30 pm</b>
<b>XII.</b>	<b>ADJOURNMENT</b>	<b>2:00 pm</b>