



Indiana Protection & Advocacy Services Commission
Indiana Disability Rights
4701 N. Keystone Ave., Suite 222
Indianapolis, IN 46205

Virtual Public Meeting
Friday, August 21, 2020 – 1:00pm (EST)

Agenda

- A. Call to Order
- B. Introductions
- C. Changes to Agenda, if any
- D. Public Comments on Proposed FFY 2021 Priorities & Objectives. Public comments are limited to 15 minutes. People wanting to make public comments are asked to limit their comments to 3 minutes.
- E. Approval of May 15, 2020 Commission Executive Session and Public Meeting Minutes*
- F. Reports:
 - 1. By-Laws Subcommittee – D. Goepfner: Nothing to report
 - 2. Membership* – A. O’Haver: Ray Lay
 - 3. ED Evaluation Subcommittee* – L. Labas (Handout)
 - 4. MHAC (Mental Health Advisory Council) Report – R. Lay (MIAC Chair)
 - 5. ED Report/Quarterly Reports – M. Keyes (Handout)
 - 6. Finance Report* Proposed FFY 2021 Budget – M. Keyes (Handout)
- G. Continuing Business:
 - 1. Commission Training (Handout)
 - 2. Strategic Planning Update
- H. New Business:
 - 1. FFY 2021 Priorities & Objectives* – M. Keyes (Handout)
 - 2. Format for November meeting
 - 3. Transition to Microsoft Teams
 - 4. Final action on Executive Session discussion
- I. Commission comments, Announcements, Other Business
- J. Next Meeting Date: **Friday, November 20, 2020 @ 12:30pm**
- K. Adjourn Meeting

*Denotes Voting Item

Equality Through Advocacy

The Protection and Advocacy System for the State of Indiana

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Public Session

The public session will begin at 1:00 pm. Access the Public Session via the information below:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://zoom.us/j/97029595640?pwd=WDdCb2Zwd01QMDFPWG02ei9WbmZldz09>

Password: 337105

Or join by phone (*recommended for audio only*):

Dial (for higher quality, dial a number based on your current location):

US:

+1 312 626 6799

+1 929 205 6099

+1 301 715 8592

+1 346 248 7799

+1 669 900 6833

+1 253 215 8782

Webinar ID: 970 2959 5640

Password: 337105

International numbers available: <https://zoom.us/j/97029595640?pwd=WDdCb2Zwd01QMDFPWG02ei9WbmZldz09>

Virtual Tips & Expectations

Virtual meetings may run a little differently to ensure an accessible and equitable experience for all participants. Please read the notes below regarding what to expect during these meetings.

Joining

Executive Session: Commission Members will join the meeting and automatically have the ability to be seen and speak to all participants.

Public Session: All participants will join the meeting as an “Attendee” with limited privileges. Shortly after logging in, Commission Members, IDR Staff, and ASL interpreters will be promoted by the Technology Host to “Panelist.” Once promoted, they will have access to video and speaking privileges.

Introductions When Speaking

When you begin to speak or make a comment, please take a moment to state your name. This benefits the interpreters, CART typist, and the group as a whole.



Roll Call Voting

All votes will be taken by roll call. Diane Morris, Administrative Assistant, will facilitate voting.

Viewing Documents

To ensure accessibility through visibility of the interpreters and personal viewing preferences, screen sharing will not be utilized. If you would like to view the document(s) being discussed, please have them available on your personal device.

Troubleshooting

If you have questions or technical concerns, please contact the Technology Host, Kristin Dulaney, via zoom chat or sending a text message to 317-419-7595.

Accessibility

CART and ASL Interpreters will be provided. For tips on using these services, please visit the Zoom guides linked below.

Accessing Closed Captions

<https://support.zoom.us/hc/en-us/articles/115003498783-Viewing-Closed-Captions>

Pinning Interpreters

<https://support.zoom.us/hc/en-us/articles/201362743-Pin-Video>

Thank you and we look forward to virtually seeing you on August 21, 2020!
