AGENDA

A. Call Meeting to Order
B. Introductions
C. Public Comment on proposed P&Os for FFY2023
D. Changes to Agenda
E. Approval of Minutes from 05-20-2022 and 08-09-2022*
F. Reports:
   1. By-Laws Subcommittee – T. Crishon
   2. Membership Subcommittee* – A. O’Haver
      o Terms expiring in 2022:
         ▪ Amber O’Haver (Commission appointee) - second term ends November 30, 2022
         ▪ Tom Easterday (Gubernatorial appointee) - September 30, 2022
      o Membership applications*
      o Vacancies:  3 – Commission appointees; 2 – Gubernatorial appointees
   3. ED Evaluation Subcommittee* - A. O’Haver
   4. Strategic Plan Sub-committee - A. O’Haver, J. Radzminski
   5. MHAC (Mental Health Advisory Council) Report – J. Griffin, MHAC Chair
   6. ED Reports/Quarterly Reports – M. Keyes
   7. Finance Report* – M. Keyes
      a. Proposed FFY 2023 Budget

G. Old Business:
   1. None
H. New Business:
   1. FFY 2023 Priorities and Objectives*
I. Comments, announcements, other business
J. Next Meeting Date: December 2, 2022 – Virtual Meeting
K. Meeting Adjournment

*Voting Items

# # #

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

IPASC Public Meeting
Friday, August 19, 2022 – 1:30pm

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