



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

IPASC Public Meeting  
Friday, May 20, 2022 – 1:30pm

**AGENDA**

- A. Call Meeting to Order
- B. Introductions
- C. Changes to Agenda
- D. Approval of Minutes from 02-18-2022 and 05-04-2022\*
- E. 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: 2 – Commission appointees; 2 – Gubernatorial appointees
  - 3. ED Evaluation Subcommittee - L. Labas
  - 4. Strategic Plan Sub-committee - A. O’Haver, J. Radzinski
  - 5. MHAC (Mental Health Advisory Council) Report – J. Griffin, MHAC Chair
  - 6. ED Reports/Quarterly Reports – M. Keyes
  - 7. Finance Report\* – M. Keyes
- F. Old Business:
  - 1. None
- G. New Business:
  - 1. Officer Elections\*
    - a. Chair
    - b. Vice Chair
- H. Comments, announcements, other business
- I. Next Meeting Date: August 19, 2022 – Virtual Meeting
- J. Meeting Adjournment

\*Voting Items

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