



Indiana Protection & Advocacy Services Commission  
Indiana Disability Rights  
4755 Kingsway Dr., Suite 100  
Indianapolis, IN 46205

IPASC Public Meeting  
Friday, August 18, 2023 – 1:30-4:00 pm, EST

**AGENDA**

- A. Call Meeting to Order
- B. Introductions
- C. Changes to Agenda
- D. Approval of Minutes from 05-19-2022\*
- E. Reports:
  - 1. By-Laws Subcommittee (T. Crishon) – No report.
  - 2. Membership Subcommittee (A. O’Haver)
    - o Membership – 1 Governor appointee vacancy; 4 applications for board appointments on file
    - o Members with terms expiring in 2023:
      - Ray Lay – Nov. 30, 2023 (eligible for re-appointment)\*
  - 3. ED Evaluation Subcommittee (A. O’Haver)
  - 4. Strategic Planning Subcommittee Update (A. O’Haver)
  - 5. Mental Health Advisory Council Report (R. Vilensky)
  - 6. ED Reports/Quarterly Reports (M. Keyes)
  - 7. Finance Report\* (M. Keyes)
    - a. FFY 2024 Proposed Budget
    - b. FFY 2023 Q3 Finance Report
- F. Old Business:
  - 1. Training Event – Next Level Teams I with Joseph Pinnell – Saturday, August 19, 2023 from 10-12:30 pm, EST (virtual)
  - 2. Scheduling Next Level Teams II
- G. New Business:
  - 1. FFY 2024 Priorities & Objectives\* Opportunity for Public Comment
- H. Comments, announcements, other business
- I. Next Meeting Date: November 17, 2023 (virtual)
- J. Meeting Adjournment

\*Voting Items

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