



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

IPASC Public Meeting
Friday, November 17, 2023 – 1:30-4:00 pm, EST

AGENDA

- A. Call Meeting to Order
- B. Introductions
- C. Changes to Agenda
- D. Approval of Minutes from 08-18-2023*
- 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)
 - 1. Vote on performance evaluation rating for M. Keyes
 - 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 2023 Q4 Finance Report
- F. Old Business:
 - 1. Update from Employment Summit
- G. New Business:
 - 1. FFY 2025-2027 Priorities & Objectives Planning
 - 2. Scheduling FFY 2024 Meeting Dates (proposed)
 - 1. Feb. 23, 2024
 - 2. May 31, 2023
 - 3. Aug. 30, 2024
 - 4. Nov. 22, 2024
- H. Comments, announcements, other business
- I. Next Meeting Date: TBD
- J. Meeting Adjournment

*Voting Items

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ZOOM LINK / CALL-IN INFO FOR IPAS COMMISSION - PUBLIC MEETING

Join Zoom Meeting: <https://zoom.us/j/91986888171>

Equity Through Advocacy

The Protection and Advocacy System for the State of Indiana



Meeting ID: 919 8688 8171

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• **+1 564 217 2000 US**

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