

**INDIANA PUBLIC DEFENDER COUNCIL
BOARD OF DIRECTOR MEETING**

IPDC office
309 W. Washington Street, Ste. 301
Indianapolis, IN 46203

See Bottom of the page for Zoom and/or call-in instructions

June 1, 2020

2:00 p.m. Call to Order

Review and Approve Agenda

2:15 p.m. Review and Approve Minutes:

- a. Retreat 2019¹;
- b. January 2020²;
- c. March 24, 2020³;
- d. April 24, 2020⁴

3:00 p.m. I. NEW BUSINESS

- a. Training Committee Proposal
- b. Budget request priority

4:00 p.m. Adjourn

In light of Indiana’s State of Emergency, IPDC will follow the guidance in Executive Order 20-04 and conduct a fully electronic meeting. The public is welcome to attend by the electronic means that are set forth below. To see the Executive Order, go to:

<https://www.in.gov/gov/files/ExecutiveOrder20-04FurtherOrdersforPublicHealthEmergency.pdf>

¹ Retreat minutes were presented at the December 2019 Board meeting. It was discovered during the meeting that a draft version of the minutes had been placed in the materials, rather than the final. The retreat minutes have been brought back for adoption at the January and March but were tabled.

² The Board met January 25, 2020. The minutes for the January meeting were circulated to the Board on February 28th. The January minutes were on the March 24th meeting agenda, but several members stated they had not seen the minutes and voted to table the January minutes.

³ The March 24th meeting minutes were circulated to the Board April 28th.

⁴ April 24, 2020 minutes were provided April 28th.

Zoom Meeting and Call-in instructions

Topic: Board meeting

Time: Jun 1, 2020 02:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88112308079?pwd=NC9jT0orSjVXLY9vSlkxQUxiTnZVUT09>

Meeting ID: 881 1230 8079

Password: 264009

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 881 1230 8079

Password: 264009