

Indiana Council On Independent Living (ICOIL)
June 8, 2011 at 1p.m.
Indiana Government Center South, Conference Room C
402 West Washington Street, Indianapolis, Indiana

AGENDA

Call to Order ----- Chair

Roll Call ----- Secretary/Treasurer

Pledge of Allegiance ----- All

Approval of the Agenda ----- Chair

Approval of the Minutes for **May 11, 2011** ----- Chair

Report from the DSU:

A. Update----- Nancy Zemaitis

Report from Standing Committee/Ad Hoc Committee:

A. Executive Committee ----- Chair

B. Finance Committee ----- -Beth Quarles

C. Marketing, Outreach/Membership Committee--Dee Ann Hart

D. Planning Committee ----- Vacant

Report from Director:

A. Update-----Carol Baker

Discussion items-----Chair

A. Final review and approval of By-Laws, Policies/Procedures and Financial policy

Public comments ----- Chair

Adjournment ----- Chair

The next meeting is set for **July 13, 2011** at 1 PM, Conference Room C in the IGCS.
Individuals needing disability accommodations must contact the ICOIL Director at least
48 hours prior to the ICOIL meeting by calling 317-809-0314.