

Indiana Council On Independent Living (ICOIL)

May 11, 2011 at 1 p.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 **April 14, 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

Possible discussion items----- Chair

A. Final bylaws and Policy/Procedures review

B. Recommended budget modifications

Public comments ----- Chair

Adjournment ----- Chair

The next meeting is set for **June 8, 2011** at 1 p.m. in Conference Room C at 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.