



INSILC Public Meeting: Meeting Agenda

Meeting information:

Date: Wednesday – July 23, 2025

Set Up/Accessibility Checks: 1:45 p.m. – 2:00 p.m. EDT

Meeting Time: 2:00 p.m. – 4:00 p.m. EDT

Meeting Type: Public Webinar

Description: INSILC April Public Meeting. Open to the Public.

Platform: Zoom

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/94548108820>

Or One tap mobile:

+13126266799, 98910248145# US (Chicago)

+16465588656, 98910248145# US (New York)

* Denotes that a potential Board Member vote is needed.

INSILC Public Meeting Agenda:

I. Call to Order/Open Meeting & Welcome – INSILC Chair, Kacie Weldy

II. Roll Call – INSILC Chair, Kacie Weldy

- Voting Members:
 - Kacie Weldy, Chair
 - Luis Roman, Vice-Chair
 - Anna Thompson-Jones, Treasurer
 - Jennifer David, Secretary
 - Amy Browning-Varble, CIL Director Representative
 - Ann Barnhart, Council Member
 - Halie Brown, Council Member
 - Linda Greeno, Council Member
 - Laura Kitterman, Council Member
 - Gary Olsen, Council Member
 - Christina Trimnell, Council Member
 - Catherine Vest, Council Member
- Non-Voting Members:
 - Abigail Fleenor, Past-Chair
 - Amy Luellen, FSSA/DSE Representative
 - Cierra Thomas-Williams, INSILC Nominee
 - David Schleppenbach, INSILC Nominee
 - Wanda Tackett, INSILC Nominee
- Guest Attendees
 - Mike Foddrill Jr, INSILC Executive Director
 - Chris Spinks, SPIL Committee Chair
 - Rita Kersh, INSILC Nominating Committee Chair

III. Statement of Accessibility & Means for resolution of access concerns – INSILC Director, Mike Foddrill

Please reach out to Mike Foddrill INSILC Executive Director with any access concerns

Email: MFoddrill@indianasilc.org

Phone: 317-514-6145

IV. Confirmation of Quorum – INSILC Secretary, Jennifer David

Total No. of appointed Council Members: 14 Members

No. Council Members Present:

No. Voting Members Present: of 12

Percentage of Voting Members: %

Has meeting attained Quorum:

V. Approval of Minutes – INSILC Chair, Kacie Weldy

- April 9, 2025, Public Meeting Minutes *

VI. Ongoing Communications – INSILC Secretary, Jennifer David

a. Upcoming Public Meetings – Fiscal Year 2025

i. **Meeting Day:** Wednesday

ii. **Meeting Time:** 2:00 p.m.- 4:00 p.m. EDT (new time)

iii. **Upcoming Dates:**

- September 10th, 2025
- December 10th, 2025

b. Hybrid Meeting Goal

i. Hybrid Meeting format – Update – Mike Foddrill

c. Notice of Communication Rules for Public INSILC Meetings:

- Announcement of speaker's time limit.
- Meeting facilitator
 - i. Will state when the time limit has ended
 - ii. Will then mute the speaker.

* Denotes that a potential Board Member vote is needed.

- Additional written comments may be sent to:
INSILC Chair Kacie Weldy
Email: chair@indianasilc.org
- Identify oneself before speaking and speak in normal tone and speed for interpreting accessibility.
- Maintain professionalism.

VII. Public Comment – Open for 15 Minutes

VIII. Committee & State Updates, Reports, Comments

- a. INSILC Executive Director – Mike Foddrill
- b. INSILC Treasurer Report – Anna Thompson–Jones
- c. CIL Director Representative Report – Amy Browning-Varble
-Presentation from Future Choices and The Will Center
- d. Designated State Entity (DSE) Report – Amy Luellen
- e. INSILC SPIL Committee Report – Chris Spinks
- f. INSILC Nominations Committee Report – Rita Kersch

IX. Old Business –

- a. None

X. New Business

- a. Approval of the amendment to the FY25 budget* - Mike Foddrill
- b. Review of progress on CAP – Mike Foddrill
- c. Review of changes to Policy Manual - Mike Foddrill
- d. Discussion on draft SPIL Dashboard
- e. Presentation on draft Engagement plan - Mike Foddrill
- f. Officer elections* – Kacie Weldy
 - i. Chair
 - ii. Secretary

XI. Public Comment – Opened for 15 Minutes

XII. Adjournment

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Do you need accommodations for this meeting?

For INSILC meetings and other INSILC-related event accommodation requests, please contact:

Email: info@indianasilc.org

Accommodation requests should be made at least two business days in advance to help to ensure the availability of the accommodation.

ASL Interpretation and CART (Live Captioning) will be present during the public meeting.

Glossary of Abbreviations:

INSILC – Indiana Statewide Independent Living Council

ASL – American Sign Language

CIL – Centers for Independent Living

DSE – Designated State Entity

FSSA – Family Social Services Agency

SPIL – Statewide Plan for Independent Living

FY – Fiscal Year