



## **INSILC Public Meeting Agenda September 10, 2025**

### **Meeting information:**

**Date:** Wednesday – September 10, 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:

<https://zoom.us/j/95724102735?pwd=Jjhrrsy4cXxJ5MS7ZuYaSZSvgsRSi5X.1>

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
  - Dave Schleppenbach, Council Member
- Non-Voting Members:
  - Abigail Fleenor, Past-Chair
  - Amy Luellen, FSSA/DSE Representative
- 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](mailto:MFoddrill@indianasilc.org)

Phone: 317-514-6145

### **IV. Confirmation of Quorum – INSILC Secretary, Jennifer David**

Total No. of appointed Council Members:

No. Council Members Present:

No. Voting Members Present:

Percentage of Voting Members: %

Has meeting attained Quorum:

### **V. Approval of Minutes – INSILC Chair, Kacie Weldy**

- July 23, 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 10<sup>th</sup>, 2025
- December 10<sup>th</sup>, 2025
- March 11, 2026
- June 10, 2026

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

\* Denotes that a potential Board Member vote is needed.

- i. Will state when the time limit has ended
  - ii. Will then mute the speaker.
- Additional written comments may be sent to:  
INSILC Chair Kacie Weldy  
Email: [chair@indianasilc.org](mailto:chair@indianasilc.org)
- Identify oneself before speaking and speak in normal tone and speed for interpreting accessibility.

## **VII. Public Comment – Open for 15 Minutes**

## **VIII. Committee & State Updates, Reports, Comments**

- d. INSILC Executive Director – Mike Foddrill
- e. INSILC Treasurer Report – Anna Thompson–Jones
- f. CIL Director Representative Report – Amy Browning-Varble
- g. AccessABILITY and SICIL to present
- h. Designated State Entity (DSE) Report – Amy Luellen
- i. INSILC SPIL Committee Report – Chris Spinks
- j. INSILC Nominations Committee Report – Rita Kersch

## **IX. Old Business –**

- k. SPIL/CAP Approval\* – Mike Foddrill
- a. Policy Manual Discussion – Mike Foddrill
- b. Engagement Plan Approval\* – Mike Foddrill
- c. SPIL Dashboard Approval\* - Mike Foddrill

## **X. New Business**

- d. Consent Agenda Discussion – Mike Foddrill
- a. Budget Approval\* - Anna Thompson-Jones
- b. New Council Member Approval\* - Rita Kersh

## **XI. Public Comment – Opened for 15 Minutes**

## **XII. Adjournment**

\* Denotes that a potential Board Member vote is needed.

## **Do you need accommodations for this meeting?**

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

Email: [info@indianasilc.org](mailto: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