

INSILC Public Meeting Minutes September 10, 225

Click Here to See the Meeting Transcript

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=Jjhrsy4cXxJ5MS7ZuYaSZSvgsRSi5X.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:

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

II. Roll Call – INSILC Chair, Kacie Weldy

- Voting Members:
 - Kacie Weldy, Chair Present
 - Luis Roman, Vice-Chair Not Present
 - Anna Thompson-Jones, Treasurer, Present
 - Jennifer David, Secretary, Present
 - Amy Browning-Varble, CIL Director Representative, Present
 - Ann Barnhart, Council Member, Present
 - Halie Brown, Council Member, Not Present
 - Linda Greeno, Council Member, Not Present
 - Laura Kitterman, Council Member, Not Present
 - Gary Olsen, Council Member, Not Present
 - Christina Trimnell, Council Member, Present
 - Catherine Vest, Council Member, Present
 - Dave Schleppenbach, Council Member, Present
- Non-Voting Members:
 - Abigail Fleenor, Past-Chair, Not present
 - Amy Luellen, FSSA/DSE Representative, Present
- Guest Attendees
 - Mike Foddrill Jr, INSILC Executive Director, Present
 - Chris Spinks, SPIL Committee Chair, Present
 - Rita Kersh, INSILC Nominating Committee Chair, Present

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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:

No. Council Members Present: 9

No. Voting Members Present: 8

Percentage of Voting Members: 60%

Has meeting attained Quorum: Yes

V. Approval of Minutes – INSILC Chair, Kacie Weldy

- July 23, 2025, Public Meeting Minutes *
 - Jennifer motions to approve the minutes.
 - o Anna Thompson Jones seconds the motion.
 - Dave Schleppenbach abstains from the vote.
 - The vote passes to approve the July 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
 - March 11, 2026
 - June 10, 2026
- b. Hybrid Meeting Goal
 - i. Hybrid Meeting format Update Mike Foddrill

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- 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.
 - 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.

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

Will not vote today, will vote on this in December

- a. Policy Manual Discussion Mike Foddrill
- b. Engagement Plan Approval* Mike Foddrill
 - i. Anna Thompson Jones motions to approve the Engagement Plan.
 - ii. Ann Barnhart seconds the motion.
 - iii. Christina abstains.
 - iv. The motion passes.
- c. SPIL Dashboard Approval* Mike Foddrill
 - i. Jennifer David motions to table until December meeting.
 - ii. Catherine Vest seconds the motion.
 - iii. The motion passes to table the Dashboard vote to the December meeting.

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X. New Business

- d. Consent Agenda Discussion Mike Foddrill
- e. Budget Approval* Anna Thompson-Jones

Dave motions to approve the budget.

Ann Seconds the motion to approve the budget.

The Council approves the budget.

f. New Council Member Approval* - Rita Kersh

Anna makes a motion to accept the slate as presented.

Catherine Vest approves the motion.

The Council approves the slate of new members as presented.

XI. Public Comment – Opened for 15 Minutes

XII. Adjournment

Christina motions to adjourn the meeting.

Anna Thomposon Jones seconds the motion.

The Council approves the motion to adjourn.

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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

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