

>> MIKE FODDRILL: And we have a quorum.

>> KACIE WELDY: All right, sounds good. This is Kacie, I'm going to call this meeting to order. It is 1:02:00 p.m. and we'll start with roll call. So we have Luis.

>> LUIS: Present.

>> KACIE WELDY: Anna Thompson Jones.

>> Present

>> KACIE WELDY: Jennifer David, maybe. Amy Browning-Varble. Ann Barnhart, Halie Brown, Linda Greeno, we have not heard from.

>> MIKE FODDRILL: Correct, we have not heard from Linda. You're right.

>> KACIE WELDY: And Laura Kitterman.

>> MIKE FODDRILL: No.

>> KACIE WELDY: She's not here. Gary Olson.

>> MIKE FODDRILL: Not here as well.

>> KACIE WELDY: Christina Trimnriil.

>> Present

>> KACIE WELDY: Okay, Catherine Vest.

>> MIKE FODDRILL: She raised her hand, Kacie.

>> She's here, in the chat to me, here.

>> KACIE WELDY: And David Schleppenbach.

>> Present.

>> KACIE WELDY: So we have 1, 2, and myself, present. So then we have our nonvoting member, Amy Luellen.

>> AMY LUELLEN: Amy Luellen is present.

>> KACIE WELDY: Thank you, good to see everybody. And we have our guest attendees, our executive director, Mike Foddrill.

>> MIKE FODDRILL: Here.

>> KACIE WELDY: Operations manager, Katy Myers.

>> MIKE FODDRILL: I need to add her to the list.

>> KACIE WELDY: And is Chris Spinks on?

>> MIKE FODDRILL: I have not seen Chris.

>> KACIE WELDY: Okay, so I think that we do have roll call. We have a quorum. So Mike, can you talk about accessibility?

>> MIKE FODDRILL: Yes, we do have both ASL interpreting and CART services available for this meeting. If anybody is having trouble with accessibility issues, reach out to me in the chat. Or email me at MFoddrill@IndianaSILC.org or text me.

>> KACIE WELDY: Okay. So today we're going to start with what we have. Let's see, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10. We have 9 present. And then that's of the -- Mike, can you help me how many total we have as far as council members?

>> MIKE FODDRILL: Yes, we have 9 of the 14. So we're at -- let's do the math here --

>> MIKE FODDRILL: 65%, so we're over quorum.

>> KACIE WELDY: Okay, thank you. So the agenda item we have for today is approval for the fiscal year program performance report. And I want to make sure that there are not any questions first from our board members.

>> ANNA THOMPSON JONES: Kacie, this is Anna, and I had a problem where I found a spelling mistake and I didn't know if you cared but I wanted to bring it to your attention. In section E, monitoring title 7 chapter 1 part B funds, the Will Center has one L in the document and it should have two. And I'm going by my notes, so I hope I'm reading it correctly because I read them the other day.

>> MIKE FODDRILL: We can make sure that that gets changed. But we could go ahead with an approval with that change with folks.

>> ANNA THOMPSON JONES: That's kind of what I thought. Do we need a motion to make that change?

>> MIKE FODDRILL: Go ahead, Kacie.

>> KACIE WELDY: This is Kacie, so when we make a motion to approve it, we can make that.

>> ANNA THOMPSON JONES: Okay, thank you. All right, this is Kacie and is there any other discussion or questions about the report that was distributed to the board?

>> CHRISTINA TRIMNELL: This is Christina, and I saw section B, working relationships among various entities? It has the Indianapolis mayor's council on disability and then about 5 down, it says Indianapolis mayor's council on disability and I don't know if that's really two separate things, but I think it's one. So I don't know, I thought I would point that out.

>> MIKE FODDRILL: Thank you, Christina. They are one, and I think the full title is the Indianapolis mayor's advisory committee so we can update that so consistent throughout the document. So we can make those two changes, and to the typo that Anna had mentioned a minute ago.

>> KACIE WELDY: All right. So any other comments or concerns? All right. If we do not have any other comments or concerns, we would need a motion to sub this fiscal year 2025 program performance report, otherwise known as PPR, with the amendments of the Will Center being spelled correctly and the mayor's council item corrected.

>> This is Dave, I so move.

>> KACIE WELDY: Okay.

>> CHRISTINA TRIMNELL: This is Christina Trimnrl, I second that motion.

>> KACIE WELDY: Okay, do we have any motion on the floor to accept this program performance report as with the amendments, and David gave us the motion, Christina seconded it. Now we need to do a roll call vote to vote to approve it. So Luis.

>> Agree.

>> KACIE WELDY: Anna.

>> Yes.

>> KACIE WELDY: Amy Browning-Varble.

>> Yes.

>> KACIE WELDY: Ann Barnhart.

>> Yes.

>> KACIE WELDY: Halie Brown.

>> Yes.

>> KACIE WELDY: Christina Trimnrl.

>> Yes.

>> KACIE WELDY: Catherine Vest

>> MIKE FODDRILL: She raised her hand.

>> KACIE WELDY: So that's a yes, and David Schleppenbach.

>> I vote yes.

>> KACIE WELDY: Okay, and Kacie, the chair votes yes. So the motion passes. As presented. And and it passes and we will go ahead and make those corrections and we'll submit that to the DRC, to ACL. At that time that wraps up this meeting and that makes it quick and easy.

>> MIKE FODDRILL: And I would add really quick, when we submit that, that goes to ACL for review and they sometimes have questions that they would like to see up dated and we go back and forth through a couple of rounds of revisions and it's generally finalized late spring, early summer, so people have an idea and we'll post it when we go through the process.

>> KACIE WELDY: Mike, any other announcements?

>> MIKE FODDRILL: I hope that people are able to join us this afternoon for the ACL feedback session, and you should have received an email reminder and hope that everyone will be able to join us, looks like a good session and hope to see everybody then. We'll needs a motion to adjourn, Kacie, just for official.

>> ANNA THOMPSON JONES: This is Anna, and I make a motion to adjourn.

>> LUIS: This is Luis, I second it.

>> KACIE WELDY: This is Kacie, make a motion to adjourn.

[roll call vote taken].

>> ANN BARNHART: Did you call on me?

>> MIKE FODDRILL: That's Ann.

>> KACIE WELDY: I'm sorry.

>> KACIE WELDY: My apologies.

>> MIKE FODDRILL: Don't make Ann stay by herself.

>> KACIE WELDY: Motion passes to adjourn the meeting, and please join us at 2:00, and we'll see everybody then for a meeting with ACL. Thank you very much for your time.

>> MIKE FODDRILL: Thanks, everybody.