>> KACIE WELDY:  All right, we're starting the meeting, at 11:32, and called to order at 11:32 a.m., and we'll start with our roll call. Luis Roma.
>> Present.
>> KACIE WELDY:  Anna Thompson Jones.
>> MIKE FODDRILL: Anna is on, and maybe she's muted.
>> KACIE WELDY:  I see her, I didn't hear her. I was looking.
>> This is Anna, present.
>> MIKE FODDRILL: Thanks.
>> KACIE WELDY: And I saw Jennifer. Amy Browning-Varble.
>> Here.
>> KACIE WELDY: Ann Barnhart.
>> Here
>> KACIE WELDY: Halie Brown.
>> Here
>> KACIE WELDY: Linda Greeno.
>> MIKE FODDRILL: I do not see Linda, Kacie.
>> KACIE WELDY: Laura Kitterman.
>> MIKE FODDRILL: I don't see Laura either.
>> KACIE WELDY: And Gary Olsen.
>> MIKE FODDRILL: No, I don't see Gary either.
>> KACIE WELDY: Christina Trimnril.
>> Present.
>> KACIE WELDY: Catherine Vest.
>> I'm here.
>> KACIE WELDY: Dave Schelppenbach.
>> Here.
>> KACIE WELDY: And Danielle Bradley.
>> Here.
>> KACIE WELDY: We have our non-Zooming member, Amy Luellen.
>> Here.
>> KACIE WELDY: And Mike Foddrill.
>> MIKE FODDRILL: Here.
>> KACIE WELDY: And Katy Myers.
>> KATY MYERS: Here.
>> KACIE WELDY: Okay, so this is Kacie and the captions are on, but I do not test test test test test test test test test test test test test test test test test.

>> KACIE WELDY: All right, so just checking, so Mike, why don't you talk about accessibility, and that means resolution for access.

>> MIKE FODDRILL: For accessibility, we have ASL interpreting and CART services available for the meeting today. If you're having any issues with those, feel free to reach out. You can email me at MFoddrill@INSILC.org, or text or call my phone, and that number is (317)514-6145.

>> KACIE WELDY: Thank you, Mike. Jennifer, can you please tell us in we have met quorum?

>> Yes, we have met quorum, I know we have 15 members, Mike, how many did you count are here?

>> MIKE FODDRILL: We have 10. 10 of the 15, and that gives us 66.

>> I can't hear Kacie. Kacie sounds really really far away and you can barely hear her. I noticed it at the last meeting, I don't know if it's her microphone or what.

>> KACIE WELDY: This is Kacie, is this any better?

>> I'm sorry, Katy.

>> MIKE FODDRILL: Katy.

>> KATY MYERS: Yes, just one minute.

>> Okay, while she's doing that, just to confirm, we have quorum, we have 66%, 10 out of 15 members present.

>> I think we have 11 present.

>> KATY MYERS: Thank you for pointing that out. We do have 11 voting members present.

>> MIKE FODDRILL: Okay. Thank you.

>> So we have quorum and onto the ongoing communication, the next meeting for 2026 will be Wednesday from 2:00 to 4:00 on September 9th. And then the last one of the year will be December 9th. There will be no public comment will be taken.

>> KACIE WELDY: So this is Kacie, we're going to start with our approval of the new contract with the designated state entity and I'll give this over to Mike to discuss.

>> MIKE FODDRILL: Yeah, happy to share this with you guys. You guys should have a copy of the new contract. A couple of the things here,

it is switching to a two-year contract, which is nice, and we're going to do that, and it gives us a little bit more reliability in terms of the budget number that we're going to get so we have at least for two years in advance. Some of the differences between a previous contract that we have had and this contract, the total contract amount is the same. So each year, it continues to be the same amount, the deliverables for that contract are the same. There are a couple of changes in there, and one of the changes is that do a quarrel community activities tracker and we'll continue to do that and send it to the DSE but they do ask us in the next contract to specifically highlight SPIL development activities, so anything that we do that's around the creation of the new SPIL like our ongoing SPIL forums like the meetings that we have with the DSE over the CILs, anything related to that, and we have gone back into the current communities tracker and added a method of tracking for those activities for the SPIL development activities in the current tracker, so we already have a systems set up so we'll track that onto the next one, so there should not be any issues with us complying with that from the state.  And anything else on deliverables is consistent with what we have had in the past. But there's new language in there about processes and things that we need. We made sure, I've gone through and made sure that we have all of the requirements and coverages that we need to do for that. There's information in the contract about how we would need to respond if we have a data breach and other things like that.

So we have made note of those steps so that we have them in case we need to use them. But from a materials standpoint, the contracts are the same. The big shift is the two year, the shift of the two years, which gives us a little bit more reliability in terms of a budget number. The deliverables are the same and we have all of the state requirements that the

state asked us to do. So for me, it's a pretty easy confirmation, because again, the significant pieces and the funding and what they have asked us to do, I'm excited to see it come through and see the consistency maintained. But I'm happy to take any questions.
>> KACIE WELDY: This is Kacie and are there any discussions about the contact with information that you've received?  Okay, if there's not, then we, as a council, we need to -- I'm sorry, is there a question?
>> I apologize. I got all of the information for this.
>> KACIE WELDY: All right, this is Kacie, we need a motion on the floor to approve the contract as it was presented to the council.
>> This is Jennifer David, I make a motion to approve the contract as it was presented.
>> I seconded, Catherine.
>> KACIE WELDY: This is Kacie, we have a motion on the floor to approve the contract from our DSE as presented, and we now need to do a roll call vote for that contract. Luis Roma.
>> Yes.
>> KACIE WELDY: Anna Thompson Jones.

>> MIKE FODDRILL: Anna, you're muted.
>> Yes.
>> KACIE WELDY: Thank you. Jennifer David.
>> Yes.
>> KACIE WELDY: Amy Browning-Varble.
>> Yes.
>> KACIE WELDY: Ann Barnhart.
>> Yes.
>> KACIE WELDY: Halie Brown.
>> Yes
>> KACIE WELDY: Christina Trimnril.
>> Yes
>> KACIE WELDY: Catherine Vest.
>> Yes
>> KACIE WELDY: Dave Schelppenbach.
>> Yes
>> KACIE WELDY: Danielle Bradley.
>> Yes

>> KACIE WELDY: I as the chair also vote yes. So the motion passes as presented. And this is what we have as far as the business. Mike, is there any other business or announcements that need to happen?
>> MIKE FODDRILL: No, I think that's all we have. And I did get clarification that we do not need to roll call vote for adjournment. we need a motion and a second, but we don't have to roll call.
>>  KATY MYERS: All right. That's good.
>> This is Amy Browning-Varble and I make a motion to adjourn.
>> This is Jennifer David, I second the motion to adjourn
>> KACIE WELDY: So this is Kacie, the motion to adjourn is on the table and I officially adjourn this meeting at 11:43 a.m. on July 22nd. Thank you all for all of your help and time.
>> MIKE FODDRILL: Thank you.
>> Thank you.