**The Indiana Governor’s Council for People with Disabilities will meet on**
**Tuesday September 12, 2023, from 10 am-2 pm | AGENDA**

This meeting will be held virtually, in accordance with IC 5-14-1.5-3.7. Electronic remote access will be provided to participants. To participate in the meeting through Zoom by computer and smart phone, please see meeting information below.

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| Join Zoom Meeting Link: <https://tinyurl.com/yckbjn6n> Call-In: **+1 301 715 8592** | Meeting ID: **816 5923 6742** / Passcode: **867321** |

1. **CALL TO ORDER & ESTABLISHMENT OF QUORUM** **10:00 am**
	1. Establish a Comfort Agreement
2. **ROLL CALL OF COUNCIL MEMBERS**  **10:15 am**
3. **CONSENT AGENDA** **10:20 am**
	1. Approval of March minutes & meeting agenda
	2. Project Quarterly Progress Reports
4. **EXECUTIVE DIRECTOR & FINANCIAL REPORT** **10:30 am**
	1. State of the Agency
	2. Financial Report
5. **ROLES & RESPONSIBILITIES 11:00 am**
	1. Role of Council Members
	2. Role of GCPD Staff
	3. Role of Community Members
6. **COUNCIL IN COMMUNITY 11:20 am**
	1. Review the Council IN Community Purpose
	2. Progress made in 2023
	3. Recentering the Council on the DD Act
7. **WORKING LUNCH** **11:20 am**
8. **COUNCIL MEMBER FORMS REVIEW & ASSISTANCE 11:20 am**
	1. Any in-person Council members with outstanding State forms
9. **Mission & Vision Trajectory Exercise 11:30 am**
	1. What are the real-life outcomes?
	2. What are the relationships? Monitoring relationship development
	3. What are the outcomes we want to share with ACL, State, and Community?
10. **BOARD ACTION ITEMS**: Votes Needed to Proceed **12:30 pm**
	1. By-Laws
	2. Restructured meeting schedule
	3. Approve State Allocation recommendations for SBA
	4. Approval of Annual workplans
	5. Approval of project proposals (2023 funds)
11. **PUBLIC COMMENTS** **1:30 pm**
12. **ADJOURNMENT**  **2:00 pm**