



Indiana Protection & Advocacy Services Commission
Indiana Disability Rights
4755 Kingsway Dr., Suite 100
Indianapolis, IN 46205

IPASC Public Meeting
Friday, May 19, 2023 – 1:30pm

AGENDA

- A. Call Meeting to Order
- B. Introductions
- C. Changes to Agenda
- D. Approval of Minutes from 02-17-2022*
- E. Reports:
 - 1. By-Laws Subcommittee (T. Crishon) – No report.
 - 2. Membership Subcommittee (A. O’Haver)
 - o Membership Appointment – MHAC Chair Representative
 - o Members with terms expiring in 2023:
 - Ray Lay – Nov. 30, 2023 (eligible for re-appointment)
 - 3. ED Evaluation Subcommittee (A. O’Haver)
 - 4. Strategic Planning Subcommittee Update (A. O’Haver)
 - 5. Mental Health Advisory Council Report (TBD)
 - 6. ED Reports/Quarterly Reports (M. Keyes)
 - 7. Finance Report* (M. Keyes)
 - a. Update to FFY 2023 Budget
 - b. FFY23 Q2 Finance Report
- F. Old Business:
 - 1. Retreat Scheduling
 - 2. Indiana General Assembly 2023 Session Wrap-Up
 - 3. FFY 2024 Priorities and Objectives* for Public Comment; planning for FFY 2025-2027 P&Os
- G. New Business:
 - 1. Voting Survey Discussion (K. Dulaney)
- H. Comments, announcements, other business
- I. Next Meeting Date: August 18, 2023 (virtual)
- J. Meeting Adjournment

*Voting Items

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