



**Indiana Protection and Advocacy Services Commission
4701 N. Keystone Ave., Suite 222
Indianapolis, IN 46205**

**Public Meeting
Saturday, November 5, 2016 – 10:00 am**

Agenda

* Voting Items

- 1. Call to Order and Welcome**
- 2. Consent Approval Agenda**
 - a. Minutes of August 27, 2016 Commission Meeting
 - b. Quarterly Report – Fourth Quarter 2016
- 3. IPAS Commission Membership ***
 - a. Re-appointment – M. Haw
 - b. Replacement – J. Ogden; K. Lloyd
 - c. Vice-Chairperson Replacement – K. Lloyd
- 4. 2016 Executive Director Performance Evaluation Rating***
- 5. MIAC Report**
 - a. MIAC By-laws Revision*
 - b. MIAC Membership*

SHORT 10 minute BREAK

- 6. Executive Staff Reports**
 - a. AIDD Corrective Action Plan Completed
 - b. December 5-6 Governor's Council Annual Conference
 - c. Staffing Updates
 - d. Office Expansion Update
 - e. Fiscal Reports

Equality Through Advocacy

The Protection and Advocacy System for the State of Indiana

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7. Old Business

- a. **Commission Member Terms**
- b. **By-Law Amendment ***
- c. **2017 IPAS Commission Meeting Dates***

8. New Business

- a. **Confidentiality Form (Included in Folder)**
- b. **Communication & Outreach Policy***
- c. **Systemic Project Update – Sheltered Workshops**

9. Adjourn

* Voting Items

NEXT MEETING: TBD (Proposed February 17 or 18, 2017)
