



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

**Indiana Protection & Advocacy Services Commission - IPAS
Public Meeting Date: May 31, 2024**

Agenda

- I. Call to Order
- II. Introductions
- III. Changes to Agenda, if any
- IV. Approval of Minutes from: February 23, 2024*
- V. Reports:
 - A. Bylaws Subcommittee (T. Crishon)
 - B. Membership Subcommittee* (A. O'Haver)
 - a. Shawn Fulton (2nd term - Aug. 31, 2024)
 - b. Two vacancies (1 Commission; 1 Governor)
 - C. ED Evaluation Subcommittee (A. O'Haver)*
 - D. Strategic Planning Subcommittee (A. O'Haver)
 - E. Mental Health Advisory Council (R. Vilensky)
 - F. ED Report/Quarterly Report (M. Keyes)
 - G. Finance Report* (M. Keyes)
- VI. Old Business:
 - A. FFY 2025-2027 Priorities & Objectives (E. Munson)*
- VII. New Business:
 - A. Officer Elections*
 - a. Chair
 - b. Vice Chair
- VIII. Comments, other business, announcements:
 - A. PRTF Project Update (T. Frayer)
- IX. Next Meeting Date: August 23, 2024
- X. Meeting Adjournment:
 - *Voting Items

Equity Through Advocacy

The Protection and Advocacy System for the State of Indiana

4755 Kingsway Drive, Suite 100
Indianapolis, IN 46205
IndianaDisabilityRights.org

Phone: 317.722.5555
Toll Free: 800.622.4845
Fax: 317.722.5564