

**INDIANA PUBLIC DEFENDER COUNCIL  
BOARD OF DIRECTOR MEETING**

IPDC office

309 W. Washington Street, Ste. 301

Indianapolis, IN 46203

**See Bottom of the page for Zoom and/or call-in instructions**

December 17, 2020

- 5:00 p.m. Call to Order/Roll call**
- Review and Approve Agenda**
- 5:15 p.m. Review and Approve Retreat Minutes**
- 5:30 p.m. Reports of Officers**
- Reports of Committees**
- Report of Executive Director**
- Report of Assistant Executive Director**
- 6:00 p.m. I. Old Business**
- a. INCourt App update
  - b. Bylaws for the IPDC Board of Director;
  - c. Transition to Chatter; and
  - d. Social events to engage members in 2021
- II. New Business**
- 7:30 p.m. Adjourn**

**In light of Indiana’s State of Emergency, IPDC will follow the guidance in Executive Order 20-04 and conduct a fully electronic meeting. The public is welcome to attend by the electronic means that are set forth below. To see the Executive Order, go to:**

<https://www.in.gov/gov/files/ExecutiveOrder20-04FurtherOrdersforPublicHealthEmergency.pdf>

**Zoom Meeting and Call-in instructions**

IPDC Host is inviting you to a scheduled Zoom meeting.

Topic: IPDC Board Meeting

Time: Dec 17, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82896089917?pwd=RjBhU1dLcVBQc0xRTTh3UXZ5VXNnQT09>

Meeting ID: 828 9608 9917

Passcode: 110036

One tap mobile

+16468769923,,82896089917#,,,,,0#,,110036# US (New York)

+13017158592,,82896089917#,,,,,0#,,110036# US (Washington D.C)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 828 9608 9917

Passcode: 110036

Find your local number: <https://us02web.zoom.us/j/kccXPpWQr8>