**INDEPENDENT LIVING SERVICES ADVISORY COUNCIL (ILSAC)**

Monday, July 14, 2023, 9:00 – 4:00 pm EST

Report Writing – Council: In Person

Public via Virtual via Microsoft Teams

***Please note the following agenda is for reference purposes only. To eliminate unnecessary delays for the public and the council, the Chairs at their discretion may deviate from the published agenda.***

MEETING OUTLINE

1. **Welcome & Member Attendance**
2. **Structure for the day**
	1. Bathroom locations & Schedule:
		* *9:00 – 12 pm: Complete Remaining Sections/Recommendations*
		* *12 pm – 1:00 pm – Working Lunch*
		* *1:00 pm – 4:00 pm: Finalizing Report*
		* *4:00 pm – Adjourn.*
3. **Removing Recommendations based on further research and no recommendation**
	* + Removing EFC FSFN Payment Guide Table (more data & research is needed)
		+ Define terms: Incidentals vs Discretionary. (more data & research is needed)
		+ EFC Working with Housing Partners (team did not turn in this section)
4. **Complete Remaining Sections/Recommendations**
	* + Term Limits – legislative – discussed – paragraph to be added
		+ Council Members vs leadership terms – discussed briefly but due to time to complete report not thoroughly discussed.
5. **Working Lunch**
	1. Flite Center Tour
	2. Lunch N Learn On ILSAC Operating Policy & Procedures
		* ISAC Governance Operating Policy, Procedures, Documents, and Templates
		* Adjustment to Working Calendar Decision
6. **Finalizing Report**
	1. Reviewing Remainder of Report Revisions
		* ISAC Governance Operating Policy, Procedures, Documents, and Templates
		* Adjustment to Working Calendar Decision – confirmed
	2. Last Team Writing
	3. Last Full Council Review of Report as a whole.
	4. Discussion, Fine tuning, Clarifications, Update, & Final Revisions
7. **Rounds, Discussion, & Open for Public Comments**

Secretary

1. **Adjourn**