

Indiana Protection and Advocacy Services Commission

Executive Committee

Executive Session

9:00 a.m. EST

Saturday, February 11, 2012

VNS Building, Second Floor

4701 North Keystone Ave., Suite 222

Indianapolis, Indiana

Executive Session will be held to discuss a job performance evaluation of individual employees, pursuant to Ind. Code 5-14-1.5-6.1(b)(9).

Indiana Protection and Advocacy Services Commission

Executive Session

9:30 a.m. EST

Saturday, February 11, 2012

VNS Building, Second Floor

4701 North Keystone Ave., Suite 222

Indianapolis, Indiana

Executive Session will be held to 1) discuss a job performance evaluation of individual employees, pursuant to Ind. Code 5-14-1.5-6.1(b)(9); and 2) Consider the appointment of a public official, pursuant to Ind. Code 5-14-1.5-6.1(b)(10).

Indiana Protection and Advocacy Services Commission

Executive Committee

Public Meeting

10:00 a.m. EST

Saturday, February 11, 2012

VNS Building, Second Floor

4701 North Keystone Ave., Suite 222

Indianapolis, Indiana

Public Meeting Agenda: To vote on any matters from the Executive session.

Indiana Protection and Advocacy Services Commission
Quarterly Meeting: Saturday, February 11, 2012
VNS Building, Second Floor
4701 North Keystone Ave., Suite 222
Indianapolis, Indiana
Public Meeting at 10:10 a.m. EST

Public Meeting Agenda

- 1.) Introduction**
- 2.) Minutes**
- 3.) Old Business**
- 4.) Amendment to Operating Procedures**
- 5.) Executive Director Evaluation**
- 6.) Commission vacancies**
- 7.) Commission Offices**
- 8.) Commission and Council Quarterly Report**
 - Administrative Report (Executive Director, Legal, Agency-Wide Priorities, and Fiscal)
 - Program Reports (PADD, PAIMI, PAIR, CAP, PAAT, PABSS, PATBI, and PAVA)
- 9.) 2012 Priorities and objectives**
- 10.) Mental Illness Advisory Council**
- 11.) Other**