

Address: 3810 Milwaukee St.
Madison, WI 53714
Phone: (608) 575-9293
Website: il-wis.net



**Independent Living Council of Wisconsin (ILCW)
February Quarterly Teleconference Meeting**

Monday, February 19, 2024, 10:00 A.M. – 2:00 P.M.
Tuesday, February 20, 2024, 10:00 A.M. – 2:00 P.M.

Monday, February 19, 2024
10:00 A.M. – 2:00 P.M.

Join via [Zoom](#):

<https://us02web.zoom.us/j/81952406374>

Join via Phone:

Phone: (312) 626-6799
Meeting ID: 819 5240 6374

Agenda

1. Call to Order, Roll Call, and Introductions
2. Review and Approval of February 19-20, 2024 ILCW Full Council Meeting Agenda
3. Review and Approval November 13-14, 2023 ILCW Full Council Meeting Minutes
4. Public Comment on the [State Plan for Independent Living \(SPIL\)](#) (<https://www.livebinders.com/media/get/MjQ3MTE0MDM=>) or related to Independent Living Centers and Services 10:10 A.M. – 10:20 A.M.
5. Discuss Treasurer's Report
 - Review and Approve October, November, and December 2023 (Federal Fiscal Year 2024, Quarter 1) Financial Reports
 - Review and Approve Federal Fiscal Year (FFY) 2023 ILCW Draft Audit Report as Presented by Diana Luttmann, RitzHolman CPAs, or Designee

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6. Review and Approval of September 26, 2023 Wisconsin Independent Living Network (WILN) Retreat Planning Committee Meeting Minutes
7. Discuss ILCW In-Person Quarterly Meeting Dates and Location
8. Break
9. Review and Discuss ILCW Chair Report
10. Discuss Development of Collaborative Wisconsin Independent Living Network (WILN) Leadership Committee
11. Review and Discuss ILCW Officer Elections
 - Nomination Process
 - ILCW Chair's term will be ending, he is not eligible for another term as chair.
 - ILCW Treasurer's and Vice Chair-Elect's terms are ending, they are both eligible for a second term.
 - Voting Process
12. Break
13. Review and Discuss ILCW Training Logs
 - Training for use of Survey Monkey platform training tracker
 - Training for use of MS Word fillable form training tracker
14. Review and Discuss the SPIL
 - Progress on FFY 2024 SPIL Goals
 - Progress on FFY 2025-2027 SPIL Development
15. Adjourn for the Day to Reconvene Tuesday, February 20, 2024, at 10:00 A.M.

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Tuesday, February 20, 2024

10:00 A.M. – 2:00 P.M.

Join via [Zoom](#):

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Agenda

1. Call to Order, Roll Call, and Introductions
2. Review and Discuss ILCW Program Coordinator Updates
3. Discuss Updates from ILCW Liaisons and Partner Organizations
 - Department of Transportation (DOT) as Presented by Taqwanya Smith, DOT, or Designee
 - Department of Vocational Rehabilitation (DVR) as Presented by Sara Kuehn, DVR, or Designee
 - Designated State Entity (DSE) as Presented by Lisa Sobczyk, DHS, or Designee
 - Department of Health Services (DHS) as Presented by Amber Mullett, DHS, or Designee
 - Wisconsin Rehabilitation Council (WRC), as Presented by Kyle Kleist, ILCW Vice Chair, or Designee
 - Wisconsin Coalition of Independent Living Centers (WCILC), as Presented by Jason Glozier, Executive Director, WCILC, or Designee
4. Break

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5. Discuss Updates Provided by ILCW Committees
 - ILCW Executive Committee Update as Presented by Jason Endres, ILCW Chair, or Designee
 - Membership Committee Updates as Presented by Randi Johnson, ILCW Secretary, or Designee
 - SPIL Committee Updates as Presented by Kyle Kleist, ILCW Vice Chair, or Designee
6. Discuss 2025-2027 SPIL Public Hearings Schedule as Recommended by ILCW SPIL Committee
7. Break
8. Discuss Attendance at Statewide Conference, Expos, and Similar Events as Recommended by ILCW Membership Committee
9. Review and Discuss Independent Living (IL) Days
 - Training Sessions
 - Legislative Sessions
 - Wisconsin Coalition of Independent Living Centers (WCILC) 30 Year Anniversary Gala
10. Discuss ILCW Membership
 - Vote to Approve Update to ILCW Bylaws
11. Adjourn

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The Council is a body of Wisconsinites appointed by the Governor to plan Independent Living Services for people with disabilities in Wisconsin. Most Council members have disabilities themselves.

ILCW promotes self-determination and full inclusion of people with disabilities in Wisconsin.

- ILCW educates and advocates for policies, resources, practices and attitudes that support independent living.
- ILCW provides and supports the independent living philosophy and services to maximize the leadership, empowerment, and productivity of individuals with disabilities in order that each will live and participate in their community of choice. ILCW is the Statewide Independent Living Council (SILC). The Council's functions include the following:
 - Developing the State Plan for Independent Living (SPIL) jointly with Wisconsin's eight Independent Living Center directors.
 - Reviewing, monitoring, and evaluating the implementation of the SPIL.
 - Coordinating activities with other organizations and agencies that providing services similar to or complimentary to Independent Living Center core services.

If you have questions, need an interpreter, alternate formats, or other accommodations to participate, please contact Tyler Wilcox at ilcwcoordinator@il-wis.net or (608) 575- 9293, as soon as possible.

Thank you for your interest and support.

Jason Endres, Chairperson

Independent Living Council of Wisconsin