

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



## **Independent Living Council of Wisconsin (ILCW) Quarterly Meeting**

Monday, November 13, 2023 10:00 A.M. – 3:00 P.M.

Tuesday, November 14, 2023 9:00 A.M. – 12:00 P.M.

**Independent Living Resources (ILR)  
4439 Mormon Coulee Road  
La Crosse, WI 54601**

**Join via [Zoom](#):**

<https://us02web.zoom.us/j/84640251289>

**Join via Phone:**

Phone: (312) 626-6799

Meeting ID: 846 4025 1289

## **Agenda**

### **Monday November 13, 2023**

10:00 A.M. – 3:00 P.M.

1. Call to Order, Roll Call, and Introductions
2. Review and Approval of November 13-14, 2023 ILCW Quarterly Meeting Agenda
3. Review and Approval of August 14-15, 2023 ILCW Quarterly 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 and Review ILCW Budget and Financial Information
  - Review and Approve the Federal Fiscal Year (FFY) 2023 July, August, and September Financial Reports

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



- Discuss Grant Enrollment and Application Reporting System (GEARS)
  - Treasurers Report as Presented by ILCW Treasurer or Designee
6. Discuss FFY 2023 Part B Carryover
    - Explanation of Additional Funding
    - Determine Best Use for Additional Funding
  7. Break
  8. Discuss ILCW Bylaws to Approve Updates
    - ILCW Meeting Attendance
    - ILCW Membership
  9. Discuss and Approve ILCW Employee Handbook
    - Addition of Juneteenth (June 19<sup>th</sup>) as Paid Holiday
  10. Break for Lunch
  11. 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

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



12. Discuss and Review ILCW Membership

- Review Committee Membership and Assignments
- Review Member Terms
- Review Officer Terms

13. Break

14. Meet with ILR Staff and/or Consumers

15. Adjourn for the Day to Reconvene November 14, 2023 at 9:00 A.M.

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



**Tuesday, November 14, 2023**

9:00 A.M. – 12:00 P.M.

1. Discuss Updates Provided by ILCW Program Coordinator (9:30)
2. Discuss ILCW Federal Fiscal Year (FFY) 2024 Quarterly Meeting Schedule
  - Review Meeting Dates
  - Review Meeting Locations
3. Discuss and Review Completion of FFY 2023 Statewide Plan for Independent Living (SPIL) Goals
4. Break
5. Discuss Training Regarding ILCW Member Travel as Presented by ILCW Treasurer and ILCW Program Coordinator
  - Opportunities for Travel
  - Completion of Reimbursement Form
  - Accommodations Requests
6. Discuss Statewide Independent Living Council (SILC) Congress Attendance
  - Presentation Proposals due January 5, 2024
7. 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
8. Adjourn

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



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](mailto: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