

Address: 3810 Milwaukee St.
Madison, WI 53714
Phone: (608) 575-9293
Website: ilcwis.org



Independent Living Council of Wisconsin (ILCW) Membership Committee Teleconference Meeting

October 3, 2022

2:00 P.M. – 3:30 P.M.

APPROVED DECEMBER 5, 2022

Action Items and Motion Items

A. ILCW Membership Committee Action Items

- 1. Action Item:** ILCW Program Coordinator will gain access to the ILCW Facebook account.
- 2. Action Item:** ILCW Program Coordinator will complete editing the ILCW Introductory Letter with the suggestions provided by ILCW Membership Committee.
- 3. Action Item:** ILCW Program Coordinator will continue to provide the ILCW Membership Committee and ILCW Full Council with updates regarding the revised application process as they become available.
- 4. Action Item:** ILCW Program Coordinator will print at least 50 copies of the ILCW Recruitment Flyer and ILCW Introduction Letter to bring to the Self-Determination Conference.
- 5. Action Item:** ILCW Program Coordinator will develop a brochure to print and bring to the Self-Determination Conference.
- 6. Action Item:** ILCW Vice-Chair Elect will ask a staff person to bring the Wisconsin Independent Living Network banner currently housed at Midstate Independent Living Choices to the Self-Determination Conference.

B. ILCW Membership Committee Motion Items

- 1. Motion Item:** Eric Riskus made a motion to approve the October 3, 2022 ILCW Membership Committee meeting agenda. LySandra Owens seconded the motion. Motion carried.

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2. Motion Item: LySandra Owens made a motion to approve the August 1, 2022 ILCW Membership Committee meeting minutes. Eric Riskus seconded the motion. Motion carried.

3. Motion Item: Eric Riskus made a motion to adjourn the October 3, 2022 ILCW Membership Committee meeting. LySandra Owens seconded the motion. Motion carried.

C. Meeting Minutes

I. Welcome and Introductions, Randi Johnson, ILCW Secretary

ILCW Membership Committee Members Present: Randi Johnson; LySandra Owens; and Eric Riskus.

ILCW Membership Committee Members Absent; Excused (*): Angela Brenna*; and Jason Endres*.

ILCW Staff: Tyler Wilcox, ILCW Program Coordinator.

II. The meeting was called to order at 2:07 P.M. by Randi Johnson, ILCW Secretary

- The meeting was available via teleconference by calling (312) 626-6799 with meeting ID: 895 3375 2622. The meeting was also available via [Zoom](#).

III. Review and Approve October 3, 2022 ILCW Membership Committee Meeting Agenda

- Eric Riskus made a motion to approve the October 3, 2022 ILCW Membership Committee meeting agenda. LySandra Owens seconded the motion. Motion carried. See Motion Item 1.

IV. Review and Approve August 1, 2022 ILCW Membership Committee Meeting Minutes

- LySandra Owens made a motion to approve the August 1, 2022 ILCW Membership Committee meeting minutes. Eric Riskus seconded the motion. Motion carried. See Motion Item 2.

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V. Public Comment on the State Plan for Independent Living (SPIL) or Related to Independent Living Centers and Services

- Link to SPIL (<https://www.livebinders.com/media/get/MjIxMjk0OTI=>)
- No comment receives; public comment period closed at 2:20 p.m.

VI. Discuss New Member Applications

- This is a standing agenda item.
- There are currently no new member applications.

VII. Discuss Outreach Efforts

- Options for Independent Living's and indiGO's service areas are currently unrepresented on the council.
 - ILCW Should explore increasing its full membership from 11 at a future ILCW Full Council or ILCW Membership Committee meeting in the future.
- ILCW Coordinator has not heard back from either the tribal communities or the National Association for the Advancement of Colored People (NAACP.)
 - Trying to reach contacts with phone calls may better serve ILCW.
 - ILCW is seeking members, but also wants to involve more communities and groups in the Independent Living movement. The letters and emails ILCW Program Coordinator and LySandra Owens have been sending both reflect a greater focus on getting persons involved, rather than just joining the council.
- Independent Living has a marketing problem.
 - This is not just a problem in Wisconsin; other states have reported similar difficulties.
 - Social Media could reach a great number of people if used effectively.

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- ILCW Program Coordinator does not have access to the ILCW Facebook. Currently ILCW does not have any other Social Media platforms.
- ILCW Program Coordinator will gain access to the ILCW Facebook account. See Action Item 1.
- ILCW Program Coordinator will complete editing the ILCW Introductory Letter with the suggestions provided by ILCW Membership Committee. See Action Item 2.

VIII. Discuss Updates Regarding New Membership Process

- ILCW Program Coordinator met with the Office of Appointments.
 - The Office of Appointments had the following concerns:
 - ILCW was trying to take appointing authority from the Governor.
 - ILCW Recognizes that the Governor has appointment authority. There are several composition requirements that ILCW must abide by. The new application process will allow ILCW to maintain those requirements before making recommendations for appointments to the Governor.
 - ILCW was trying to “gatekeep” its membership.
 - ILCW will only deny membership when an applicant would cause an imbalance on the council with regards to composition requirements. In those cases, ILCW would hold an application until a space opened for any candidate who was initially denied membership.
 - The new process was developed to eliminate barriers to membership for underserved communities, particularly those from traditionally

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marginalized ethnic, racial, and socio-economic backgrounds.

- ILCW welcomes recommendations from any source, including recommendations made by the Office of Appointments.
 - The Office of Appointments would like to be the first to inform an applicant of their membership to the council.
- ILCW Program Coordinator will continue to provide the ILCW Membership Committee and ILCW Full Council with updates regarding the revised application process as they become available. See Action Item 3.

IX. Discuss Self-Determination Conference

- ILCW will need some items to ensure that their booth at the Self-Determination Conference is useful.
 - ILCW Program Coordinator has enough business cards to bring to the conference.
 - ILCW Program Coordinator will print at least 50 copies of the ILCW Recruitment Flyer and ILCW Introduction Letter to bring to the Self-Determination Conference. See Action Item 4.
 - ILCW Program Coordinator will develop a brochure to print and bring to the Self-Determination Conference. See Action Item 5.
 - ILCW Treasurer's letter may also be used for the conference.
 - ILCW Vice-Chair Elect will ask a staff person to bring the Wisconsin Independent Living Network banner currently housed at Midstate Independent Living Choices to the Self-Determination Conference. See Action Item 6.
 - Decorations and candy appropriate for the season may be a good way to encourage conference attendees to visit the ILCW Booth.

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- The Conference will have tablecloths available at each of the booths.

X. Adjourn

- Eric Riskus made a motion to adjourn the October 3, 2022 ILCW Membership Committee meeting. LySandra Owens seconded the motion. Motion carried. See Motion Item 3.

Meeting Adjourned at 3:26 P.M.