

Address: 3810 Milwaukee St.  
Madison, WI 53714  
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Website: [ilcwis.org](http://ilcwis.org)



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

December 5, 2022

2:00 P.M. – 3:30 P.M.

APPROVED FEBRUARY 2, 2023

### **Action Items and Motion Items**

#### **A. ILCW Membership Committee Action Items**

- 1. Action Item:** ILCW Program Coordinator will contact the Office of Appointments in mid-January, 2023, to request an update regarding the new ILCW Application Process.
- 2. Action Item:** Following ILCW Membership Meeting, ILCW Chair will provide ILCW Program Coordinator with ILCW's Face Book login information.
- 3. Action Item:** Angela Brenna will develop a 35-60 minute presentation introducing other state councils, commissions, and similar organizations for the February 13-14, 2023 ILCW Quarterly Meeting.
- 4. Action Item:** Angel Brenna will report progress regarding her presentation at the next ILCW Membership Committee Meeting.
- 5. Action Item:** ILCW Program Coordinator will send an email to the WILN Advisory Committee chairs and co-chairs to request a brief presentation about each of the committees at the February 13-14, 2022 ILCW Quarterly Meeting.

#### **B. ILCW Membership Committee Motion Items**

- 1. Motion Item:** Angela Brenna made a motion to approve the December 5, 2022 ILCW Membership Committee meeting agenda. LySandra Owens seconded the motion. Motion carried.

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**2. Motion Item:** Angela Brenna made a motion to approve the October 3, 2022 ILCW Membership Committee meeting minutes. LySandra Owens seconded the motion.

**3. Motion Item:** Angela Brenna made a motion to adjourn the December 5, 2022 ILCW Membership Committee meeting. LySandra Owens seconded the motion. Motion carried.

## **C. Meeting Minutes**

### **I. Welcome and Introductions, Jason Endres, ILCW Chair**

**ILCW Membership Committee Members Present:** Angela Brenna; Jason Endres; and LySandra Owens.

**ILCW Membership Committee Members Absent; Excused (\*):** Randi Johnson\*; and Eric Riskus\*.

**ILCW Staff:** Tyler Wilcox, ILCW Program Coordinator.

### **II. The meeting was called to order at 2:07 P.M. by Jason Endres, ILCW Chair**

- 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 December 5, 2022 ILCW Membership Committee Meeting Agenda**

- Angela Brenna made a motion to approve the December 5, 2022 ILCW Membership Committee meeting agenda. LySandra Owens seconded the motion. Motion carried. See Motion Item 1.

### **IV. Review and Approve October 3, 2022 ILCW Membership Committee Meeting Minutes**

- Angela Brenna made a motion to approve the October 3, 2022 ILCW Membership Committee meeting minutes. LySandra Owens seconded the motion. Motion carried. See Motion Item 2.

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- ILCW Program Coordinator has been in touch with the Office of Administration regarding new appointments and the new appointments process.
  - Appointments were delayed due to the November, 2022 election. There is no change in administration, and the office should be more responsive following the 2022 holiday season.
  - ILCW Program Coordinator will contact the Office of Appointments in mid-January, 2023, to request an update regarding the new ILCW Application Process. See Action Item 1.
- Following ILCW Membership Meeting, ILCW Chair will provide ILCW Program Coordinator with ILCW's Face Book login information. See Action Item 2.

#### **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 public comment received; comment period closed at 2:16 P.M.

#### **VI. Discuss New Member Applications**

- There are no new member applications.
- This will be a standing agenda item for ILCW Membership Committee meetings.

#### **VII. Discuss Outreach Efforts**

- Discussion regarding outreach efforts tabled until next ILCW Membership Committee Meeting.

#### **VIII. Discuss Conference Attendance for ILCW Outreach Efforts**

- Discussion regarding conference attendance tabled until next ILCW Membership Committee Meeting.

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## **IX. Discuss Training for February 13-14, 2023 ILCW Quarterly Meeting**

- Each quarterly meeting will have a training period for the full council. ILCW Membership Committee will be responsible for identifying a topic and may be responsible for developing the training.
  - The training period should last .5 – 1 hours.
  - Membership Committee members will have an opportunity to present a training topic.
  - ILCW Program Coordinator workload will be decreased.
- Future trainings topics could be presented by persons not on the ILCW Council.
  - Members of other disability related councils and commissions could talk about what they do.
  - Other training topics may be available from organizations that advocate for persons with disabilities, who are familiar with Independent Living (IL), or non-profit organizations and operations.
  - Ex-Officio members may also have topics they wish to present.
    - Department of Vocational rehabilitation provides Innovation and Expansion funds to ILCW. Understanding their role will be important for the Council.
- ILCW Members may not be aware of what councils, commissions, and similar organizations.
  - A brief introduction to several of these will help ILCW get a better understanding of disability advocacy efforts across the state, and where we might be able to effect positive change.
  - A major theme of the SPIL is network development; this would be a good effort to begin expanding Wisconsin Independent Living Network's (WILN's) partnerships across the state.

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- Angela Brenna will develop a 35-60 minute presentation introducing other state councils, commissions, and similar organizations for the February 13-14, 2023 ILCW Quarterly Meeting. See Action Item 3.
- Angel Brenna will report progress regarding her presentation at the next ILCW Membership Committee Meeting. See Action Item 4.
- Hearing from the chairs of the WILN Advisory Committees will be valuable for the council.
  - There are four WILN Advisory Committees:
    - Transportation.
    - Health Care/Long-Term Care.
    - Mental Health/Substance Use.
    - Voting.
  - The quarterly meeting will be the week after IL days; many of the WILN chairs and ILCW members will have had a chance to meet.
  - ILCW should be more involved with the WILN Advisory Committees, but members may not know what the committees are or what their goals and advocacy plans are.
  - ILCW Program Coordinator will send an email to the WILN Advisory Committee chairs and co-chairs to request a brief presentation about each of the committees at the February 13-14, 2022 ILCW Quarterly Meeting. See Action Item 5.

## **X. Adjourn**

- Angela Brenna made a motion to adjourn the December 5, 2022 ILCW Membership Committee meeting. LySandra Owens seconded the motion. Motion carried. See Motion Item 3.

**Meeting Adjourned at 2:36 P.M.**