

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



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

February 23, 2023

10:00 A.M – 11:30 P.M.

APPROVED APRIL 3, 2023

Action Items and Motion Items

A. ILCW Membership Committee Action Items

- 1. Action Item:** ILCW Program Coordinator will send a reminder to request nominations for ILCW Vice Chair and ILCW Secretary.
- 2. Action Item:** Angela Brenna will send ILCW Membership flyers to university and college disability coordinators by March 27, 2023.
- 3. Action Item:** ILCW Secretary will reach out to John Nedden-Durst and Stacy Birmingham to determine their interest in ILCW Membership.
- 4. Action Item:** ILCW Program Coordinator will reach out to Ann Belisle to determine her interest in joining ILCW.
- 5. Action Item:** ILCW Program Coordinator will reach out to his former colleague to determine if youth she provided programming to would be interested in joining the council.
- 6. Action Item:** ILCW Program Coordinator will add a review of ILCW By-Laws to the ILCW Executive Committee Agenda for March 2, 2023.
- 7. Action Item:** Angela Brenna will reach out to find a speaker for the ILCW Quarterly Meeting in Green Bay, Wisconsin.
- 8. Action Item:** ILCW Chair will reach out to Stacy Ellingen to discuss the possibility of presenting at the May 14-15 ILCW Quarterly Meeting in Green Bay, Wisconsin.

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



B. ILCW Membership Committee Motion Items

- 1. Motion Item:** Randi Johnson made a motion to approve the February 23, 2023 ILCW Membership Committee meeting agenda. Angela Brenna seconded the motion. Motion carried.
- 2. Motion Item:** Angela Brenna made a motion to approve the December 5, 2022 ILCW Membership Committee meeting minutes. Randi Johnson seconded the motion. Motion carried.
- 3. Motion Item:** Angela Brenna made a motion to adjourn the February 23, 2023 ILCW Membership Committee meeting. Randi Johnson 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, ILCW Chair; and Randi Johnson, ILCW Secretary.

ILCW Membership Committee Members Absent; Excused (*): Eric Riskus*, ILCW Vice Chair; and LySandra Owens, ILCW Treasurer*.

ILCW Staff: Tyler Wilcox, ILCW Program Coordinator

II. The meeting was called to order at 10:10 A.M. by Jason Endres, ILCW Chair.

- The meeting was available via teleconference by calling (312) 626-6799 with meeting ID: 846 1676 4272. The meeting was also available via [Zoom](https://us02web.zoom.us/j/84616764272). (<https://us02web.zoom.us/j/84616764272>)

III. Review and Approve February 23, 2023 ILCW Membership Committee Meeting Agenda

- Randi Johnson made a motion to approve the February 23, 2023 ILCW Membership Committee meeting agenda. Angela Brenna seconded the motion. Motion carried. See Motion Item 1.



IV. Review and Approve December 5, 2022 ILCW Membership Committee Meeting Minutes

- Angela Brenna made a motion to approve the December 5, 2022 ILCW Membership Committee meeting minutes. Randi Johnson seconded the motion. Motion carried. See Motion 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 comment received; comment period closed at 10:27 A.M.

VI. Discuss New Member Applications

- This is a standing agenda item.
- No new membership applications have been received.

VII. Discuss Nomination and Voting Process for ILCW Officer Positions

- The ILCW Vice Chair and ILCW Secretary positions are up for election.
 - Both ILCW Vice Chair and ILCW Secretary are eligible for a second term.
 - ILCW Secretary is undecided regarding a second term.
 - ILCW Program Coordinator will send a reminder to request nominations for ILCW Vice Chair and ILCW Secretary. See Action Item 1.
- The elections conducted in Federal Fiscal Year (FFY) 2022 went very smoothly; ILCW Program Coordinator should run the FFY 2023 elections in a similar way.

VIII. Discuss Outreach Efforts

- Working with disability coordinators at universities and colleges may be a good way to contact youth who might be interested in joining the council.

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



- Angela Brenna will send ILCW Membership flyers to university and college disability coordinators by March 27, 2023. See Action Item 2.
- Some council members and some persons who worked at centers but have retired or will be retiring may also be interested in joining the council.
 - ILCW Secretary will reach out to John Nedden-Durst and Stacy Birmingham to determine their interest in ILCW Membership. See Action Item 3.
 - Ann Belisle is no longer working at indiGO. She was very active in helping ILCW Program Coordinator attempt to reach tribal communities and is currently on the Board for People with Developmental Disabilities (BPDD). She may also be interested in joining the council.
 - ILCW Program Coordinator will reach out to Ann Belisle to determine her interest in joining ILCW. See Action Item 4.
- ILCW Program Coordinator's former co-worker has been providing youth in transition with training. Some expressed an interest in doing more systems advocacy.
 - ILCW Program Coordinator will reach out to his former colleague to determine if youth she provided programming to would be interested in joining the council. See Action Item 5.
- ILCW Membership Committee should look at its by-laws to determine if there should be a change to better reflect the number of people on the council.
 - Changes to the By-Laws may be better suited to the ILCW Executive Committee.
 - ILCW Program Coordinator will add a review of ILCW By-Laws to the ILCW Executive Committee Agenda for March 2, 2023. See Action Item 6.

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



IX. Discuss Membership Opportunities from Independent Living (IL) Days

- Although ILCW was unable to recruit new members during the IL Days event, ILCW gained a great deal of publicity.
- ILCW should increase their involvement with WILN projects and programming.

X. Discuss Training for May 15-16, 2023 ILCW Quarterly Meeting

- ILCW should have a guest speaker provide a presentation at the May 15-16 ILCW Quarterly meeting in Green Bay, Wisconsin.
 - A speaker from the Green Bay area will eliminate the need to cover travel costs.
 - Angela Brenna will reach out to find a speaker for the ILCW Quarterly Meeting in Green Bay, Wisconsin. See Action Item 7.
- ILCW Chair knows Stacy Ellingen from the InControl Wisconsin network. Information about InControl Wisconsin would be good training for ILCW.
 - ILCW Chair will reach out to Stacy Ellingen to discuss the possibility of presenting at the May 14-15 ILCW Quarterly Meeting in Green Bay, Wisconsin. See Action Item 8.

XI. Adjourn

- Angela Brenna made a motion to adjourn the February 23, 2023 ILCW Membership Committee meeting. Randi Johnson seconded the motion. Motion carried. See Motion Item 3.

ILCW Membership Committee Meeting Adjourned at 11:27 A.M.