

Address: 3810 Milwaukee St.
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**Independent Living Council of Wisconsin (ILCW)
Wisconsin Independent Living Network (WILN) Retreat
Planning Committee Teleconference Meeting**

April 25, 2023

11:00 A.M. – 12:30 P.M.

APPROVED JUNE 27, 2023

Action Items and Motion Items

A. WILN Retreat Planning Committee Action Items

- 1. Action Item:** ILCW Coordinator will send a reminder to the IL Network with the dates, times, and hotel registration information for the August 29-30, 2023 WILN Retreat.

B. WILN Retreat Planning Committee Motion Items

- 1. Motion Item:** Eric Riskus made a motion to approve the April 25, 2023 WILN Retreat Planning Committee meeting agenda. Brian Peters seconded the motion. WILN Retreat Planning Committee voted unanimously to approve the agenda. Motion carried.
- 2. Motion Item:** Eric Riskus made a motion to approve the March 28, 2023 WILN Retreat Planning Committee meeting minutes. Jason Endres seconded the motion. Jason Glozier abstained from voting on the motion. All other WILN Retreat Planning Committee members voted unanimously to approve the March 28, 2023 meeting minutes. Motion carried.

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C. Meeting Minutes

I. Welcome and Introductions, Angela Brenna, WILN Retreat Planning Committee Chair

WILN Retreat Planning Committee Members Present: Angela Brenna, WILN Retreat Planning Committee Chair; Jason Endres, ILCW Chair; Jason Glozier, Wisconsin Coalition of Independent Living Centers (WCILC) Executive Director; Brian Peters; Eric Riskus, ILCW Vice Chair-Elect; and Lisa Sobczyk, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR), Designated State Entity (DSE) Representative.

WILN Retreat Planning Committee Members Absent; Excused (*): Jacki Gordon*; Amber Mullett*, DHS, BADR; and Ashley Walker*, DHS BADR.

ILCW Staff: Tyler Wilcox, ILCW Program Coordinator.

II. The meeting was called to order at 11:09 A.M. by Angela Brenna, WILN Retreat Planning Committee Chair.

- The meeting was available via teleconference by calling (312) 626-6799 with meeting ID: 876 9471 8217. The meeting was also available via [Zoom](#).

III. Review and Approve April 25, 2023 WILN Retreat Planning Committee Meeting Agenda

- Eric Riskus made a motion to approve the April 25, 2023 WILN Retreat Planning Committee meeting agenda. Brian Peters seconded the motion. WILN Retreat Planning Committee voted unanimously to approve the agenda. Motion carried. See Motion Item 1.

IV. Review and Approve March 28, 2023 WILN Retreat Planning Committee Meeting Minutes

- Eric Riskus made a motion to approve the March 28, 2023 WILN Retreat Planning Committee meeting minutes. Jason Endres seconded the motion. Jason Glozier abstained from voting on the motion. All

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other WILN Retreat Planning Committee members voted unanimously to approve the March 28, 2023 meeting minutes. 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 public comment received; comment period closed at (time)

VI. Finalize Schedule for August 29-30, 2023 WILN Retreat

- ILCW Program Coordinator sent a rough schedule to committee members to review prior to this meeting.
- Brian Peters used the schedule sent by ILCW Program Coordinator to make some changes. The committee agreed to using this schedule with some changes.
 - Movies are difficult to make accessible and some people may have difficulty paying attention.
 - Many of the scheduled items should create discussion, and we should give everyone time to discuss.
 - An icebreaker activity on the second day shouldn't be necessary; it will take up a great deal of time, and we will be providing a light breakfast on both days so people can chat and get to know one another.
- ILCW Planning Committee discussed the schedule items and assigned each item to committee members.
 - ILCW Chair and WCILC Executive Director will be responsible for introductions. See Action Item
 - The introduction may include the following items:
 - Introduction to WILN Leadership.
 - What the retreat should accomplish.
 - The vision for IL now and moving into the future.

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- Welcoming participants to the retreat.
- ILCW Program Coordinator and WCILC Executive Director will discuss the 5 IL Core services.
 - The discussion will include an explanation of how the core services are related to the IL Movement, especially with regards to advocacy and civil justice.
- DSE Representatives, Brian Peters, and Angela Brenna will discuss effective strategies for advocating for systems change and the future of IL with a unified voice.
- ILCW Program Coordinator, ILCW Vice Chair-Elect, and Brian Peters will lead a discussion on the future of Independent Living (IL) with regards to outreach and advocacy.
 - The discussion will also involve which staff will be responsible for the outreach.
 - Succession planning, Equity, Diversity and Inclusion, and other topics will be a part of this discussion.
- ILCW Program Coordinator, WCILC Executive Director, and Brian Peters will continue the discussion about the future of IL in Wisconsin with regards to the SPIL.
 - Drafting the IL Mission in Wisconsin will be included in this session.
 - Work plans may also be developed during this time.

VII. Discuss Need for Speakers and Presenters

- The retreat will be led by members of the Retreat committee, there should be no need for speakers and presenters who are not a part of the IL network in Wisconsin.

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VIII. Discuss Registration Platform and Procedure

- The Eventbrite platform should work well for Retreat registration.
- ILCW Coordinator will send a reminder to the IL Network with the dates, times, and hotel registration information for the August 29-30, 2023 WILN Retreat. See Action Item 1.

IX. Adjourn

The meeting was adjourned due to lack of quorum at 12:30 P.M.