

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) Finance Committee Teleconference Meeting**

January 23, 2024

9:00 A.M. – 10:30 A.M.

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

<https://us02web.zoom.us/j/84515600215>

**Join via Phone:**

Phone: (312) 626-6799

Meeting ID: 845 1560 0215

### **Agenda**

1. Call to Order, Roll Call, and Introductions
2. Review and Approval of January 23, 2024 ILCW Finance Committee Meeting Agenda
3. Review and Approval of October 24, 2023 ILCW Finance Committee 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 9:10 A.M. – 9:20 A.M.
5. Discuss Expenditure of Federal Fiscal Year 2023 Part B Carryover
  - CILs First Subscription
  - Independent Living Days
6. Discuss and Recommend October, November, and December 2023 Financial Reports for Approval by the Full Council
7. Discuss and Review Grants Enrollment, Application and Reporting System (GEARS) Reporting
8. Discuss ILCW Audit
9. 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