Address: 3810 Milwaukee St. Madison, WI 53714 Phone: (608) 575-9293 Website: <u>il-wis.net</u>



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

May 2, 2024 12:30 P.M. – 2:00 P.M.

Join via Zoom: https://us02web.zoom.us/j/82708138817

Join via Phone:

Phone: (312) 626-6799 Meeting ID: 827 0813 8817

Agenda

- 1. Call to Order, Roll Call, and Introductions
- 2. Review and Approval of May 2, 2024 ILCW Executive Committee Meeting Agenda
- 3. Review and Approval of April 4, 2024 ILCW Execuitve Committee Meeting Minutes
- Public Comment on the <u>State Plan for Independent Living (SPIL)</u> (<u>https://www.livebinders.com/media/get/MjQ3MTE0MDM=</u>) or related to Independent Living Centers and Services 12::40 P.M. – 12:50 P.M.
- 5. Discuss Changing Password to Remove Full Access to LiveBinders Platform from ILCW Full Council
 - Approve Changing Password to Remove Full Access to LiveBinders Platform from ILCW Full Council
- 6. Review and Discuss Memorandum of Understanding (MOU) with Designated State Entity (DSE)
 - Approve Updated MOU with DSE
- 7. Closed Session to Discuss Title Change for ILCW Program Coordinator
- 8. Adjourn

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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 <u>ilcwcoordinator@il-wis.net</u> or (608) 575- 9293, as soon as possible.

Thank you for your interest and support.

Jason Endres, Chairperson

Independent Living Council of Wisconsin