

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



**Independent Living Council of Wisconsin (ILCW)
May Quarterly Full Council Teleconference Meeting**

Monday, May 20, 2024, 10:00 A.M. – 2:00 P.M.

Tuesday, May 21, 2024, 10:00 A.M. – 2:00 P.M.

Monday, May 20, 2024

10:00 A.M. – 2:00 P.M.

Join via [Zoom](#):

<https://us02web.zoom.us/j/81297173491>

Join via Phone:

Phone: (312) 626-6799

Meeting ID: 812 9717 3491

Agenda

1. Call to Order, Roll Call, and Introductions
2. Review and Approval of May 20-21, 2024, ILCW Quarterly Full Council Meeting Agenda
3. Review and Approval of February 19-20, 2024, ILCW Quarterly Full Council 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 10:10 A.M. – 10:20 A.M.
5. Discuss and Review ILCW Treasurer's Report
 - Review and Approve January, February, and March (Federal Fiscal Year 2024 Quarter 2) Financial Reports
 - Review Budget Development Process
6. Announce Results of ILCW Officer Elections
7. Break
8. Discuss Progress toward 2021-2024 SPIL Goals

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9. Discuss Development of Youth Council
10. Break for Lunch
11. Discuss reports from ILCW Ex-Officio Members and Partner Organizations
 - Designated State Entity (DSE) as Presented by Lisa Sobczyk, DHS, BADR, DSE Representative or Designee
 - Department of Health Services (DHS) as Presented by Dana Raue, DHS or Designee
 - Department of Transportation (DVR) as Presented by Taqwanya Smith, DHS or Designee
 - Department of Vocational Rehabilitation (DVR) as Presented by Sara Kuehn, DVR or Designee
 - Wisconsin Rehabilitation Council (WRC) as Presented by Kyle Kleist, ILCW Vice Chair or Designee
 - Wisconsin Coalition of Independent Living Centers (WCILC) as Presented by Jason Glozier, Executive Director, WCILC or Designee
12. Discuss Title Change for ILCW Program Coordinator
13. Adjourn for the Day to Reconvene Tuesday, May 21, 2024 at 10:00 A.M.

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Tuesday, May 21, 2024

10:00 A.M. – 2:00 P.M.

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Agenda

1. Call to Order, Roll Call, and Introductions
2. Review and Approve New Memorandum of Understanding with Designated State Entity
3. Discuss ILCW Member Roles and Responsibilities as Presented by LySandra Owens, ILCW Treasurer or Designee
 - Committee Membership
 - Attendance
 - Discuss Possible Update to ILCW Bylaws
4. Discuss Draft 2025-2027 State Plan for Independent Living
 - Review Updates Following Public Comment Period
 - Vote to Approve Draft 2025-2027 SPIL
 - Discuss Signature Timeline and Process
 - Vote to Grant Authority of ILCW Chair to Provide Signature on SPIL on Behalf of the Full Council
5. Break for Lunch
6. Discuss Development of Conference Attendance Document
7. Discuss ILCW Conference Attendance
 - National Council on Independent Living (NCIL) Conference
 - A Home for Everyone Conference

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8. Break
9. Discuss and Review Updates Provided by ILCW Program Coordinator
10. Discuss and Review Updates Provided by ILCW Committee Chairs
 - ILCW Executive Committee as Presented by Jason Endres or Designee
 - ILCW SPIL Committee as Presented by Kyle Kleist or Designee
 - ILCW Membership Committee as Presented by ILCW Secretary or Designee.
11. 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 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