

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



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

Monday, August 19, 2024 – 10:00 A.M. – 3:00 P.M.
Tuesday, August 20, 2024 – 9:00 A.M. – 12:00 P.M.

**Access to Independence
3810 Milwaukee Street
Madison, WI 53714**

Join via [Zoom](#):

<https://us02web.zoom.us/j/86273668347>

Join via Phone:

Phone: (312) 626-6799
Meeting ID: 862 7366 8347

Meeting packet [available on LiveBinders](#):

<https://www.livebinders.com/b/3572248?tabid=3d4aad04-ae29-f9e1-05ec-91c23ead5cb6>

To view captions on your own device, [visit ILCW's StreamText event page](#).
(<https://www.streamtext.net/player?event=ILCW>)

Agenda

Monday, August 19, 2024

10:00 A.M. – 3:00 P.M.

1. Call to Order, Roll Call, and Introductions
2. Review and Approval of August 19-20, 2024 ILCW Quarterly Meeting Agenda
3. Review and Approval of June 4, 2024 ILCW Full Council Meeting Minutes
4. Public Comment on the [State Plan for Independent Living \(SPIL\)](#) ([\) or related to Independent Living Centers and Services 10:10 A.M. – 10:20 A.M.](https://www.livebinders.com/media/get/MjQ3MTE0MDM=)

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5. Reivew and Discuss ILCW Treasurer’s Report
6. Discuss Council Member Roles and Responsibilities
 - Roles as Outlined in the ILCW Bylaws
 - Opportunities for Council Member Engagement
 - Items Needed after Appointment and/or on an Annual Basis
7. Discuss Increase in Innovation and Expansion (I&E) Funding
 - Distribution of Part B Funding
 - Hiring Staff to Assist ILCW Executive Director
 - Funding of Network Development Activities
8. Review and Approve ILCW Federal Fiscal Year (FFY) 2025 Budget
9. Lunch
10. Discuss Updates Regarding Conference Attendance Document
11. Discuss Progress Toward Development of ILCW Policy and Procedure Committee
12. Discuss National Council on Independent Living (NCIL) 2024 Conference
 - Report from ILCW Executive Director
 - Report from Julie Bergan, ILCW Vice Chair-Elect
 - Report from Mary Jane Grande
13. Discuss Reports from ILCW Ex-Officio Members and Partner Organizations (STARTS AT 1 P.M.)
 - Designated State Entity (DSE) as Presented by Ashley Baker, 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

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- Department of Vocational Rehabilitation (DVR) as Presented by Andrzej Walz-Chojnacki, 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

14. Break

15. Meet with Access to Independence Staff, Board Members, and/or Consumers (STARTS AT 2:15 P.M.)

16. Adjourn for the Day to Reconvene Tuesday, August 20, 2024 at 9:00 A.M.

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Tuesday, August 20, 2024

9:00 A.M. – 12:00 P.M.

1. Call to Order, Roll Call, and Introductions
2. Discuss ILCW Membership in the Wisconsin Survival Coalition 910-925
3. Discuss ILCW FFY 2025 Conference Attendance
 - 2024 Association of Programs for Rural Independent Living (APRIL)
 - Self-Determination Conference
4. Discuss Progress Toward 2021-2024 SPIL Goals 940-950
5. Discuss 2025-2027 SPIL 950-1015
 - Review 2025-2027 SPIL Goals, Objectives, and Indicators
 - Discuss ILCW Training Requirements
 - Discuss Potential Topics for Training to be Provided by the Wisconsin Independent Living Network (WILN)
 - Approve new SPIL Goals Tracking Tool
6. Break 1015-1030
7. Discuss Amendment to 2025-2027 SPIL 1030-1130
 - Develop 2025-2027 SPIL Amendment Timeline
 - Develop Public Comment Period and Mechanisms
 - Review and Approve DRAFT 2025-2027 SPIL Amendment
8. Discuss Updates from ILCW Committees
 - ILCW Executive Committee as Presented by Eric Riskus, ILCW Chair
 - ILCW Membership Committee as Presented by Randi Johnson, ILCW Secretary
 - Review and Approve ILCW Prospective Member Application
 - ILCW SPIL Committee, as Presented by Kyle Kleist, ILCW Vice Chair

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9. Discuss use of Stream Text for Future ILCW In-Person Meetings and Activities
10. Adjourn

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 provide 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 ilcwdirector@il-wis.net or (608) 575- 9293, as soon as possible.

Thank you for your interest and support.

Eric Riskus, Chairperson

Independent Living Council of Wisconsin