

Address: 3810 Milwaukee St.  
Madison, WI 53714  
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## **Independent Living Council of Wisconsin (ILCW) Executive Committee Teleconference Meeting**

September 5, 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

### **Meeting packet available on LiveBinders:**

<https://www.livebinders.com/b/3572248?tabid=e3d108f5-0fc8-0e19-c9ec-daca03c786ff>

## **Agenda**

1. Call to Order, Roll Call, and Introductions
2. Review and Approval of September 5, 2024 ILCW Executive Committee Meeting Agenda
3. Review and Approval of June 6, 2024 ILCW Executive 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 12:40 P.M. – 12:50 P.M.
5. Discuss Meetings with ILCW Chair, ILCW Executive Director, and ILCW Council Members
6. Discuss Federal Fiscal Year (FFY) 2025 Conference Attendance
  - Use of Additional ILCW Funding to Help Support Transportation Costs for Network Development Activities
7. Review Executive Committee Roles and Responsibilities
  - Make Recommendations for Updates to Bylaws or ILCW Policies and Procedures.

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- Discuss Strategies to Ensure Council Members do not Begin Discussions Unrelated to Meeting Agendas

8. Discuss ILCW Executive Director

9. 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](mailto: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

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