

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



**Independent Living Council of Wisconsin (ILCW)
Finance Committee Teleconference Meeting**

August 15, 2024 - 11:00 A.M. – 12:30 P.M.

Join via [Zoom](#):

<https://us02web.zoom.us/j/84230679351>

Join via Phone:

Phone: (312) 626-6799

Meeting ID: 842 3067 9351

Meeting packet available on [LiveBinders](#):

<https://www.livebinders.com/b/3572248?tabid=b15eefcd-af6b-359c-98b3-43d55ecaa948>

Agenda

1. Call to Order, Roll Call, and Introductions
2. Review and Approval of August 15, 2024 ILCW Finance Committee Meeting Agenda
3. Review and Approval of April 30, 2024 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 11:10 A.M. – 11:20 A.M.
5. Review and Recommend April, May, and June, 2024 Financial Reports for Approval by the Full Council
6. Review and Discuss Grant Enrollment and Application Reporting System (GEARS) Reports
7. Discuss Innovation and Expansion (I&E) Funding Increase
8. Discuss Hiring Administrative Staff to Assist ILCW Executive Director
9. Review and Discuss ILCW Federal Fiscal Year (FFY) 2025 Budget
 - Recommend ILCW FFY Budget for Approval by the Full Council

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



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