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

October 3, 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=88a3f8a4-59aa-73af-2603-e554d0ed2a36

Agenda

- 1. Call to Order, Roll Call, and Introductions
- 2. Review and Approval of October 3, 2024 Meeting Agenda
- 3. Review and Approval of September 6, 2024 Meeting Minutes
- 4. Public Comment on the <u>State Plan for Independent Living (SPIL)</u> (https://www.livebinders.com/media/get/MjU0NDk3Mjc=) or related to Independent Living Centers and Services 12:40 P.M. 12:50 P.M.
- 5. Discuss Updates Provided by ILCW Executive Director
- 6. Discuss Federal Fiscal Year (FFY) 2025 Conference Attendance
- 7. Discuss ILCW Officer Roles and Responsibilities
- 8. Review and Discuss Operational Agreements/"Rules and Boundaries"

 Document
- 9. Discuss November 7, 2024 ILCW Executive Committee Meeting
- 10. Closed Session to Discuss ILCW Executive Director Annual Review
- 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 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