

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



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

Monday, November 18, 2024 – 10:00 A.M. – 2:00 P.M.  
Tuesday, November 19, 2024 – 10:00 A.M. – 2:00 P.M.

**Join via [Zoom](#)**

<https://us02web.zoom.us/j/89098526645>

**Join via Phone:**

Phone: (312) 626-6799  
Meeting ID: 857 9679 0597

**Meeting packet available on [LiveBinders](#):**

(<https://www.livebinders.com/b/3572248?tabid=01a4cddd-e5ac-1573-bf2f-c9fd1625deb6>)

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

**Agenda**

**Monday, November 18, 2024**

10:00 A.M. – 2:00 P.M.

1. Call to Order, Roll Call, and Introductions
2. Review ILCW Operational Agreements
3. Review and Approval of November 18-19, 2024 ILCW Full Council Quarterly Meeting Agenda
4. Review and Approval of August 19-20, 2024 ILCW Full Council Quarterly Meeting Minutes
5. 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.
6. Review and Discuss ILCW Treasurer's Report
  - Approve July, August, and September 2024 Financial Reports
7. Discuss Federal Fiscal Year (FFY 2025) Quarterly Dates

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- Adjusting Quarterly Schedule
  - Determine In-Person Location and Date
8. Discuss Topics for WILN/Partner Organization Training to Satisfy 2025-2027 SPIL Goal
  9. Discuss Voting as a Council Member Training as Presented by Tyler Wilcox, ILCW Executive Director
  10. Discuss Independent Living Center (ILC) Funding as Presented by Jason Glozier, Wisconsin Coalition of Independent Living Centers (WCILC) Executive Director
  11. Review and Discuss Updates from ILCW Executive Director
  12. Discuss Reports from ILCW Ex-Officio Members and Partner Organizations
    - Designated State Entity (DSE) as Presented by Ashley Baker, Department of Health Services (DHS), Bureau of Aging and Disability Resource (BADR), DSE Representative or Designee
    - DHS as Presented by Dana Raue, DHS or Designee
    - Department of Transportation (DOT) as Presented by Taqwanya Smith, DOT or Designee
    - 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
    - WCILC as Presented by Jason Glozier, WCILC Executive Director or Designee
  13. Review and Discuss Results of 2021-2024 SPIL Goals
  14. Discuss and Approve 2025-2027 SPIL Amendment
  15. Discuss and Update ILCW Roster and Committee Assignments
  16. Adjourn for the Day to Reconvene Tuesday, November 19, 2024 at 10:00 A.M.

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**Tuesday, November 19, 2024**

10:00 A.M. – 2:00 P.M.

1. Call to Order, Roll Call, and Introductions
2. Discuss and Vote to Recommend Amoun Sayaovong for Membership to ILCW
3. Discuss Updates Provided by ILCW Committees
  - ILCW Membership Committee as Presented by Randi Johnson, ILCW Secretary or Designee
  - SPIL Committee as Presented by Kyle Kleist, ILCW Vice-Chair Elect or Designee
  - ILCW Policy and Procedure Committee as Presented by Jackie Gordon or Designee
  - ILCW Executive Committee as Presented by Eric Riskus, ILCW Chair or Designee
4. Discuss and Vote to Approve ILCW Executive Director Salary Increase
5. Discuss Development of Strategic and Succession Plans
6. Discuss Meeting and Presentation at Kenosha Aging and Disability Resource Center (ADRC) Ethnic Elders Group on October 8, 2024
7. Discuss ILCW Attendance at Conferences and Other Events
  - Independent Living Days; February 11-12, 2025 in Madison, Wisconsin
  - Statewide Council on Independent Living Centers (SILC) Congress; March 10-13, 2025 in Orlando, Florida
  - National Council on Independent Living (NCIL) Conference; July 2025 in Washington D.C.
  - Association of Programs for Rural Independent Living (APRIL) Conference; October, 2025
  - Self-Determination Conference; October 2025 in Wisconsin Dells
8. Discuss Priorities for Use of Additional Funding

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9. Discuss and Approve Items Placed in "Parking Lot" for Inclusion in Future Meetings or Referral to an ILCW Committee
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](mailto:ilcwdirector@il-wis.net) or (608) 575- 9293, as soon as possible.

Thank you for your interest and support.

Eric Riskus, Chairperson

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