

Address: 3810 Milwaukee St.
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Independent Living Council of Wisconsin (ILCW) Membership Committee Teleconference Meeting

October 7, 2024

2:00 P.M. – 3:30 P.M.

APPROVED DECEMBER 2, 2024

Action Items and Motion Items

A. ILCW Membership Committee Meeting Action Items

- 1. Action Item:** ILCW Executive Director will add a brainstorming session to come up with training topics to the November 4, 2024 ILCW Membership Committee meeting agenda.
- 2. Action Item:** Julie Bergan will provide Randi Johnson with information regarding purchase and use of a weekend pass for use of the light rail between Chicago, Illinois and Kenosha, Wisconsin.
- 3. Action Item:** ILCW Executive Director will add a discussion regarding the development of a Strategic Plan to the November 4, 2024 ILCW Membership Committee meeting agenda.

B. ILCW Membership Committee Motion Items

- 1. Motion Item:** Julie Bergan made a motion to approve the October 7, 2024 ILCW Membership Committee meeting agenda. Tyler Wigington seconded the motion. ILCW Membership Committee voted unanimously to approve the Agenda. Motion carried.
- 2. Motion Item:** Julie Bergan made a motion to approve the August 5, 2024 ILCW Membership Committee meeting minutes. Tyler Wigington seconded the motion. ILCW Membership Committee voted unanimously to approve the Minutes. Motion carried.
- 3. Motion Item:** Julie Bergan made a motion to adjourn the October 7, 2024 ILCW Membership Committee meeting. Jason Endres seconded the motion. Motion carried.

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C. Meeting Minutes

I. Welcome and Introductions, Randi Johnson, ILCW Secretary

ILCW Members Present: Julie Bergan, ILCW Vice Chair-Elect; Jason Endres; Randi Johnson, ILCW Secretary; and Tyler Wigington.

ILCW Members Absent; Excused (*): LySandra Owens*, ILCW Treasurer; and Eric Riskus*, ILCW Chair.

ILCW Staff: Tyler Wilcox, ILCW Executive Director.

II. The meeting was called to order at 2:01 P.M. by Randi Johnson, ILCW Secretary

- The meeting was available via teleconference by calling (312) 626-6799 with meeting ID: 853 9190 3859. The meeting was also available via [Zoom](#).

III. Review and Approve October 7, 2024 ILCW Membership Committee Meeting Agenda

- Julie Bergan made a motion to approve the October 7, 2024 ILCW Membership Committee meeting agenda. Tyler Wigington seconded the motion. ILCW Membership Committee voted unanimously to approve the Agenda. Motion carried. See Motion Item 1.

IV. Review and Approve August 5, 2024 ILCW Membership Committee Meeting Minutes

- Julie Bergan made a motion to approve the August 5, 2024 ILCW Membership Committee meeting minutes. Tyler Wigington seconded the motion. ILCW Membership Committee voted unanimously to approve the Minutes. Motion carried. See Motion Item 2.

V. Public Comment on the State Plan for Independent Living (SPIL) or Related to Independent Living Centers and Services

- Link to SPIL (<http://www.livebinders.com/media/get/MjQ3MTE0MDE0>)
- No public comment received; comment period closed at 2:08 P.M.

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VI. Review and Discuss New Membership Applications

- ILCW does not have any new membership applications at this time.
- ILCW compliant with its bylaws with regards to the number of Council members, but will continue recruiting to ensure that the Council had a waiting list of potential members.

VII. Discuss ILCW Training

- ILCW Executive director has been asked to develop an accessible document training for the 2025 Statewide Independent Living Council (SILC) Congress, March 10-13, 2025 in Orlando, Florida.
 - After the training is developed, it may be used by ILCW to provide training to the Council, the Wisconsin Independent Living Network (WILN), and network partners.
- ILCW Should also be providing training topics to Wisconsin Coalition of Independent Living Centers (WCILC) to collaborate with for a training which will be provided to all WILN members and offered to network partners.
 - ILCW Executive Director will add a brainstorming session to come up with training topics to the November 4, 2024 ILCW Membership Committee meeting agenda. See Action Item 1.
- Association of Programs for Rural Independent Living (APRIL) Conference in 2025 will be held in Chicago, Illinois. There is a light-rail train that runs between Kenosha, Wisconsin and Chicago, Illinois. A weekend pass costs \$5.00.
 - Julie Bergan will provide Randi Johnson with information regarding purchase and use of a weekend pass for use of the light rail between Chicago, Illinois and Kenosha, Wisconsin. See Action Item 2.

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VIII. Discuss Development of Strategic Plan

- ILCW Chair is unable to attend today. Therefore this item is table until the November 4, 2024 ILCW Membership Committee Meeting.
 - ILCW Executive Director will add a discussion regarding the development of a Strategic Plan to the November 4, 2024 ILCW Membership Committee meeting agenda. See Action Item 3.

IX. Discuss Federal Fiscal Year (FFY) 2025 Conference Attendance

- SILC Congress will be March 10-13, 2025 in Orlando Florida. Early Bird registration ends November 30, 2024.
 - Julie Bergan and Tyler Wigington attended the 2024 SILC Congress in Little Rock, Arkansas. They would both like be back-ups to attend the 2025 SILC Congress in case no other Council members are able to attend the conference.
- The National Council on Independent Living (NCIL) conference will be held sometime in July, 2025. The 2025 APRIL conference will likely be in October, 2025. Neither conference has announced dates, locations, nor opened registration.
- Independent Living (IL) Days will be February 11-12, 2025. This year IL Days will be held at Monona Terrace in Madison, WI. More details will be provided to ILCW Membership Committee and the Council as they become available.

X. Adjourn

- Julie Bergan made a motion to adjourn the October 7, 2024 ILCW Membership Committee meeting. Jason Endres seconded the motion. Motion carried. See Motion Item 3.

Meeting Adjourned at 2:35 P.M.