

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



Independent Living Council of Wisconsin (ILCW) Policy and Procedure Committee Teleconference Meeting

December 11, 2024 – 2:00 P.M. – 3:30 P.M.

Join via [Zoom](#):

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

Join via Phone:

Phone: (312) 626-6799
Meeting ID: 890 9852 6645

Meeting packet available on [LiveBinders](#):

<https://www.livebinders.com/b/3572248?tabid=4745ea49-a68d-3892-e771-990526ce2b67>

Agenda

1. Call to Order, Roll Call, and Introductions
2. Review ILCW Operational Agreements
3. Review and Approval of December 11, 2024 ILCW Policy and Procedure Committee Meeting Agenda
4. Public Comment on the [State Plan for Independent Living \(SPIL\)](#) (<https://www.livebinders.com/media/get/MjU0NDk3Mjc=>) or related to Independent Living Centers and Services 2:10 P.M. – 2:20 P.M.
5. Discuss Difference Between Policies, Procedures, and Bylaws
6. Review and Discuss ILCW Policies
 - Financial Policies
 - Employee Handbook
 - Policy and Procedure Document
7. Discuss Policies and/or Procedures which Need Updates or Development
 - Parental Leave Policy

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- Document Retention Policy
8. Discuss and Set Schedule for Policy and Procedures Committee
 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 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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