

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**

July 9, 2025 – 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=c5087f5a-3d4f-7f03-4e75-
ea7806e7e94b](https://www.livebinders.com/b/3572248?tabid=c5087f5a-3d4f-7f03-4e75-
ea7806e7e94b))

Agenda

1. Call to Order, Roll Call, and Introductions
2. Review ILCW Operational Agreements
3. Review and Approval of July 9, 2025 ILCW Policy and Procedure Committee Meeting Agenda
4. Review and Approval of February 26, 2025 ILCW Policy and Procedure Committee Meeting Minutes
5. 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.
6. Review and Discuss Progress on Committee Members' Assigned Tasks
 - Guidance on Requirement for ILCW Members to Join a Committee, assigned to Jason Endres
 - Policies Regarding Preparations and Participation, assigned to Mary Jane Grande, ILCW Chair

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



- Making ILCW Conflict-of-Interest policy and policy statement more understandable, assigned to Ramsey Lee
 - ILCW Meeting Member Voting Policy, assigned to LySandra Owens, ILCW Treasurer
 - Meeting Attendance and Oversight Policy, assigned to Eric Riskus
7. Review and Discuss Need for Update to Other ILCW Policies and Procedure Documents
 - By-Laws
 - Financial Policy
 - Employee Handbook
 8. Review, Discuss, and Approve Parking Lot Items
 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.

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



- 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