

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

February 2, 2026

2:00 P.M. – 3:30 P.M.

APPROVED FEBRUARY 2, 2026

Action Items and Motion Items

A. ILCW Membership Committee Meeting Action Items

- 1. Action Item:** Randi Jonson will recruit members for the ILCW Membership Committee at the February 9, 2026 ILCW Quarterly Meeting.
- 2. Action Item:** ILCW Executive Director will contact Jeremy Morris from Ohio SILC or other SILCs to request copies of their Succession Plans.
- 3. Action Item:** ILCW Executive Director will ask Eric Riskus if Midstate Independent Living Choices (MILC) would be willing to share their succession plan with ILCW.
- 4. Action Item:** ILCW Executive Director or Mary Jane Grande will discuss the letter during the agenda item related to ILCW's financial situation at the February 5, 2026 ILCW Executive Committee Meeting.
- 5. Action Item:** ILCW Executive Director will use the links Randi Johnson sent to the Membership Committee to create a document with useful websites for resource development activities.

B. ILCW Membership Committee Motion Items

- 1. Motion Item:** Julie Bergan made a motion to approve the February 2, 2026 ILCW Membership Committee meeting agenda. Mary Jane Grande seconded the motion. ILCW Membership Committee voted unanimously to approve the agenda. Motion carried.

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- 2. Motion Item:** Mary Jane Grande made a motion to approve the December 1, 2025 ILCW Membership Committee meeting minutes. Julie Bergan seconded the motion. ILCW Membership Committee voted unanimously to approve the minutes. Motion carried.
- 3. Motion Item:** Mary Jane Grande made a motion to adjourn the February 2, 2026 ILCW Membership Committee meeting. Julie Bergan seconded the motion. Motion carried. Meeting Adjourned at 2:56 P.M.

C. Meeting Minutes

1. Welcome and Introductions, Randi Johnson, ILCW Membership Committee Chair

ILCW Members Present: Julie Bergan, ILCW Secretary; Mary Jane Grande, ILCW Chair; and Randi Johnson, ILCW Membership Committee Chair.

ILCW Members Absent; Excused (*): Ramsey Lee*; and Tyler Wigington*.

Guest: Lauren Grudzinski.

ILCW Staff: Tyler Wilcox, ILCW Executive Director.

2. The meeting was called to order at 2:06 P.M. by Randi Johnson, ILCW Membership Committee Chair

- The meeting was available via teleconference by calling (312) 626-6799 with meeting ID: 890 9852 6645. The meeting was also available via [Zoom](#).

3. Review and Approve February 2, 2026 ILCW Membership Committee Meeting Agenda

- Julie Bergan made a motion to approve the February 2, 2026 ILCW Membership Committee meeting agenda. Mary Jane Grande seconded the motion. ILCW Membership Committee voted unanimously to approve the agenda. Motion carried. See Motion Item 1.

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4. Review and Approve December 1, 2025 ILCW Membership Committee Meeting Minutes

- Mary Jane Grande made a motion to approve the December 1, 2025 ILCW Membership Committee meeting minutes. Julie Bergan seconded the motion. ILCW Membership Committee voted unanimously to approve the minutes. Motion carried. See Motion Item 2.

5. 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/MjQ3MTE0MDM=>)
- No public comments received; period closed at 2:20 P.M.

6. Review and Discuss New Member Applications

- New applicant is Darren Grudzinski; ILCW Executive Director let her know that the Council is currently full, but this can change quickly.
 - Lauren Gruzinski asked what other meetings would be helpful to learn more information. ILCW Executive Director responded with ILCW Quarterly and ILCW SPIL Committee meetings.

7. Discuss Development of Succession Plan

- ILCW Executive Director discussed the need for consistency as well as a larger committee.
 - Two members recently left this committee.
 - Workgroups for succession plan sections cannot be made with so few consistent members.
- Randi Jonson will recruit members for the ILCW Membership Committee at the February 9, 2026 ILCW Quarterly Meeting. See Action Item 1.
- Reviewing Wisconsin Independent Living Centers' (ILCs') and other Statewide Independent Living Councils' (SILCs') succession plans will help the committee create a better plan for ILCW.

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- ILCW Executive Director will contact Jeremy Morris from Ohio SILC or other SILCs to request copies of their Succession Plans. See Action Item 2.
- ILCW Executive Director will ask Eric Riskus if Midstate Independent Living Choices (MILC) would be willing to share their succession plan with ILCW. See Action Item 3.
- Lauren Grudzinski asked the committee for the definition of a succession plan.
 - ILCW Executive Director explained that a succession plan explains who takes over when someone is away from or leaves an organization.
 - ILCW Bylaws include some succession planning, but it is not comprehensive.

8. Discuss Training Opportunities for the Full Council

- Tyler Wilcox to add training about LiveBinders as well as Ethics and Public Records Law at the Quarterly meeting. Ethics and Public Law Records, which is mandatory for some, will be completed each year.
- Tyler Wilcox to add agenda to next quarterly meeting regarding website. Randi Johnson mentioned reviewing ILCW's website would be good for new members. Julies Bergan agrees.

9. Discuss In-Person Meeting

- Discussion of holding off right now due to partial government shutdown and possibly having an in-person meeting in August 2026 where all the center staff are invited.
- Another planning committee may need to form if a larger in-person meeting is recommended.

10. Discuss Resource Development Activities

- Dana Raue, Department of Health Services (DHS) sent Council Members and other IL Leadership an email about a potential Resource Development opportunity.

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- Jason Glozier, Wisconsin Coalition of Independent Living Centers (WCILC), responded that the Coalition would look into the activity to determine if it was useful for the ILCs.
- ILCW Executive Director or Mary Jane Grande will discuss the letter during the agenda item related to ILCW's financial situation at the February 5, 2026 ILCW Executive Committee Meeting. See Action Item 4.
- Randi Johnson sent ILCW Executive Director links she used for grant writing via email
 - ILCW Executive Director will use the links Randi Johnson sent to the Membership Committee to create a document with useful websites for resource development activities. See Action Item 5.
- Randi Johnson suggested a fund-raising committee because resource development activities are likely more involved than the Membership Committee has capacity to undertake.

11. Review, Discuss, and Approve Parking Lot Items

- There were no parking lot items to discuss following this meeting's agenda.

12. Adjourn

- Mary Jane Grande made a motion to adjourn the February 2, 2026 ILCW Membership Committee meeting. Julie Bergan seconded the motion. Motion carried. See Motion Item 3.

Meeting Adjourned at 2:56 P.M