

Address: 3810 Milwaukee St.
Madison, WI 53714

Phone: 608-206-1581

Website: lcvwis.org



**Independent Living Council of Wisconsin
Quarterly Meeting – Day 1**

Monday February 17th, 2020

9:00 A.M. – 5:00 P.M.

Park Hotel Madison

22 S. Carroll St. Madison, WI 53703

**This meeting is available via ZOOM and
phone**

Join via ZOOM:

<https://zoom.us/j/7078056211>

Join via Phone:

Phone: (888) 788-0099 (US Toll-free)

Meeting ID: 707 805 6211

Draft Agenda

- 9:00 A.M. Call to Order, Roll Call, and Introductions
- 9:05 A.M. Review and Approval of February Quarterly Meeting Agenda
- 9:10 A.M. Introductions of New Council Members
- 9:25 A.M. Review of Robert's Rules of Order
- 9:35 A.M. Review and Approve November Quarterly Meeting Minutes and Executive Meeting Minutes
 - Follow-Up on Action Items from Previous Meetings
- 10:30 A.M. National Council on Independent Living (NCIL) 2020 Conference
 - July 20th – July 23rd Washington D.C.

Address: 3810 Milwaukee St.
Madison, WI 53714

Phone: 608-206-1581

Website: ilcwis.org



- 10:40 A.M. Public Comment on the State Plan for Independent Living (SPIL), or Related to Independent Living Centers and Services
- 10:50 A.M. **BREAK**
- 11:05 A.M. State Independent Living Council (SILC) Training – SILC Handbook
- Kathy Cooper, Executive Director of the State Independent Living Council of Kansas (SILCK)
- 11:30 A.M. Liaison Reports
- 12:00 P.M. LUNCH
- 1:00 P.M. Designated State Entity (DSE) Report
- 1:30 P.M. Program Coordinator Report
- 2:00 P.M. Wisconsin Coalition of Independent Living Centers (WCILC) Report
- 2:45 P.M. BREAK
- 3:00 P.M. State Plan for Independent Living (SPIL) Progress Report/Review Goals
- 4:00 P.M. Closed Session – Human Resources Discussion
- 4:30 P.M. SPIL Chair Nomination
- 4:45 P.M. ILCW Quarterly Meeting February 18th – Day 2
- 9:00 A.M. Council Tour of Access to Independence 3810 Milwaukee St Madison, WI 52714
 - 10:00 A.M. Quarterly Meeting Begins
- 5:00 P.M. Adjourn