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
9:35 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.
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

   • 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