

Address: 3810 Milwaukee St.
Madison, WI 53714
Phone: 608-575-9293
Website: ilcwis.org



**Independent Living Council of Wisconsin
ILCW Executive Committee Teleconference Meeting**

Wednesday, April 15, 2020
11:00 A.M. – 1:00 P.M.

Join via Zoom:

<https://dhswi.zoom.us/j/857563315>

Join via Phone:

Phone: (646) 558-8656 or (312) 626-6799
Meeting ID: 857 563 315

Draft Agenda

1. Call to Order, Roll Call, and Introductions
2. Review and Approval of April Executive Committee Meeting Agenda
3. Review and Approval of March Executive Committee Meeting Minutes
4. Public Comment on the State Plan for Independent Living (SPIL), or related to Independent Living Centers and Services (11:30 A.M.-11:45 A.M.)
5. Discuss Program Performance Report Corrective Action Plan
6. Review Draft of Memorandum of Agreement with Designated State Entity
7. Discuss Membership Composition
8. Reconvene Policy Committee to Review By-laws
9. Discuss the Council's Federal Fiscal Year 2021 Budget
 - Potential Training for Council Members
10. Discuss Development of State Plan for Independent Living, 2021-2023
11. Discuss May Quarterly Meeting Agenda
12. Adjourn Open meeting
13. Enter Closed Session at 12:45 P.M.
 - Human Resources Discussion

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.

Address: 3810 Milwaukee St.
Madison, WI 53714

Phone: 608-575-9293

Website: ilcwis.org



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 providing 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 [Ashley Walker](mailto:ashley.walker@dhs.wisconsin.gov) at ashley.walker@dhs.wisconsin.gov or (608) 266-5364, as soon as possible.

Thank you for your interest and support.
Jerry McCloskey, Chairperson
Independent Living Council of Wisconsin