

Address: 3810 Milwaukee St.  
Madison, WI 53714

Phone: 608-575-9293

Website: [ilcwis.org](http://ilcwis.org)



## Independent Living Council of Wisconsin (ILCW) Quarterly Teleconference Meeting

Monday, May 4, 2020 (9:00 A.M. – 1:00 P.M.)

Tuesday, May 5, 2020 (9:00 A.M. – 1:00 P.M.)

### Draft Agenda

#### Monday, May 4, 2020

Join via **Zoom**:

<https://dhswi.zoom.us/j/970448860622>

Join via **Phone**:

**Phone:** (312) 626-6799 or (646) 558-8656

**Meeting ID:** 970 4488 6062

- |            |   |
|------------|---|
| 9:00 A.M.  | Call to Order and Roll Call   |
| 9:05 A.M.  | Review and Approval of May Quarterly Meeting Agenda   |
| 9:10 A.M.  | Introduction of New Council Members   |
| 9:15 A.M.  | Review and Approval of February Quarterly Meeting Minutes <ul style="list-style-type: none"><li>• Review of Action Items</li></ul>                      |
| 9:30 A.M.  | Public Comment on the State Plan for Independent Living (SPIL) 2021-2023, or Related to Independent Living Centers and Services (9:30 A.M. – 9:45 A.M.) |
| 9:45 A.M.  | Review of ILCW Financial Statements   |
| 10:15 A.M. | Review ILCW Annual Budget   |
| 11:00 A.M. | <b>BREAK</b>  |
| 11:15 A.M. | Review and Approve SPIL, 2021-2023  |
| 11:45 A.M. | Officer Elections   |
| 12:30 P.M. | Council Member Training   |
| 1:00 P.M.  | Adjourn for the Day (1:00 P.M. on Monday, Reconvene Tuesday, May 5, 2020 at 9:00 A.M.)  |

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**Tuesday, May 5, 2020**

**Join via Zoom:**

<https://dhswi.zoom.us/j/99340207469>

**Join via Phone:**

**Phone:** (844) 341-6887 or (608) 316-9000

**Meeting ID:** 993 4020 7469

- 9:00 A.M. Reconvene Quarterly Meeting at 9:00 A.M. on Tuesday, May 5, 2020
- 9:05 A.M. Updates on Submitted 2019 Program Performance Report (PPR) and Requested Changes by Administration on Community Living
- 9:30 A.M. Discuss and Draft Memorandum of Understanding between Designated State Entity (DSE) and ILCW
- 10:45 A.M. Report from Wisconsin Coalition of Independent Living Centers (WCILC) and Independent Living Centers
- Response to COVID-19
- 11:15 A.M. **BREAK**
- 11:30 A.M. ILCW Member Recruitment
- 11:45 A.M. Discuss By-laws Revisions
- 1:00 P.M. Adjourn