

Address: 3810 Milwaukee St.
Madison, WI 53714

Phone: 608-575-9293

Website: ilcwis.org



Independent Living Council of Wisconsin (ILCW)

Quarterly Teleconference Meeting

Monday, August 16, 2021 10:00 A.M. - 1:00 P.M.

Tuesday, August 17, 2021 10:00 A.M. - 1:00 P.M.

DRAFT AGENDA

Monday, August 16, 2021

10:00 A.M.-1:00 P.M.

Join via [Zoom](#):

<https://dhs.wi.zoom.us/j/82826935104>

Join via Phone:

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

Meeting ID: 828 2693 5104

1. Call to Order, Introductions and Roll Call
2. Welcome New Member(s)
3. Review and Approval of August Quarterly Meeting Agenda
4. Review and Approval of May Quarterly Meeting Minutes
5. Public Comment on the State Plan for Independent Living (SPIL) 2021-2023, or Related to Independent Living Centers and Services (10:10 A.M. – 10:20 A.M.)
6. Review Federal Fiscal Year (FFY) 2021, Quarterly Financial Report
7. Discuss ILCW RFP for Website Developer
 - New Network Website and Domain
8. Discuss Response Letter of Financial Concerns to Designated State Entity (DSE)
9. Discuss and Approve ILCW Financial Budget for FFY 2022
10. Discuss Fiscal Staff Updates
 - Professional Employer Organization (PEO) Services
11. Discuss Program Coordinator Position Updates
 - Training and Orientation
 - Work Plan and Supervision
12. Adjourn Meeting for the Day (1:00 P.M. on Monday, Reconvene Tuesday, August 17, 2021 at 10:00 A.M.)

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DRAFT AGENDA

Tuesday, August 17, 2021

10:00 A.M.-1:00 P.M.

Join via [Zoom](#):

<https://dhs.wi.zoom.us/j/82839113074>

Join via Phone:

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

Meeting ID: 828 3911 3074

1. Reconvene August Quarterly Meeting at 10:00 A.M. on Tuesday, August 17, 2021
2. Liaison Updates
 - Department of Transportation (DOT)
 - Division of Vocational Rehabilitation (DVR)
 - Department of Health Services (DHS)
3. Report from Wisconsin Coalition of Independent Living Centers (WCILC) and Independent Living Centers (ILCs)
4. Review and Discuss SPIL, 2021-2023 Goals and Monitoring
 - Quarterly Reporting Data
 - SPIL Committee Membership and Next Steps
5. Discuss Independent Living (IL) Network Retreat Updates and Planning
6. Discuss ILCW Membership Recruitment
 - Strategies for Recruitment
 - Review Bylaws process of Applications, Onboarding, Orientation and Training
7. Discuss ILCW Appointment to the Wisconsin Rehabilitation Council
8. Discuss 2022 ILCW Quarterly Meetings
 - Options for In-Person; Virtual; or Hybrid
9. Adjourn

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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.

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](#) at ashley.walker@dhs.wisconsin.gov or (608) 266-5364, as soon as possible.

Thank you for your interest and support.

Jason Endres, Chairperson

Independent Living Council of Wisconsin