

Address: 3810 Milwaukee St.
Madison, WI 53714

Phone: 608-575-9293

Website: ilcwis.org



**Independent Living Council of Wisconsin (ILCW)
Financial Committee**

Quarterly Teleconference Meeting

Friday, September 24, 2021

11:00 A.M. - 1:00 P.M.

DRAFT AGENDA

Join via [Zoom](#):

<https://dhswi.zoom.us/j/81588911910>

Join via Phone:

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

Meeting ID: 815 8891 1910

1. Welcome and Introductions
2. Review and Approve September 24, 2021 ILCW Financial Committee Agenda
3. Public Comment on the State Plan for Independent Living (SPIL), or Related to Independent Living Centers and Services (11:10 P.M. - 11:20 P.M.)
4. Review and Approve ILCW Fiscal Policy Changes Drafted in Letter of Fiscal Concern Response to Designated State Entity (DSE)
5. Review and Approve Federal Fiscal Year (FFY) 2021 Financials Updates
6. Review of Bank Reconciliation and CARS submission
 - a. Timeliness and Accuracy
7. Discuss ILCW Bylaws in Reference to Financial Committee Meeting Requirements
8. Discuss FFY 2022 Grant Continuation Packet Submission
9. Discuss Wipfli On-Demand Training and Timeline
10. Discuss Third Party Fiscal Training Opportunities and Timeline
11. Adjourn Meeting

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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](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.
Jason Endres, Chairperson
Independent Living Council of Wisconsin