

Address: 3810 Milwaukee St.
Madison, WI 53714

Phone: 608-575-9293

Website: ilcwis.org



Independent Living Council of Wisconsin (ILCW)

Finance Committee Teleconference Meeting

Friday, November 5, 2021

11:00 A.M. – 1:00 P.M.

DRAFT

Join via [Zoom](#):

<https://dhs.wi.zoom.us/j/87131270440>

Join via Phone:

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

Meeting ID: 871 3127 0440

AGENDA

1. Welcome and Introductions
2. Review and Approve November 5, 2021 ILCW Financial Committee Meeting Agenda
3. Review and Approve September 24, 2021 ILCW Financial Committee Meeting Minutes
4. Review Federal Fiscal Year (FFY) 2021 Quarter 4 Report
5. Review and Approve FFY 2021 Narrative
6. Review ILCW Financial Policy Changes
 - Bill.com
 - Monthly Reconciliation by Kollath
 - Reporting Changes
7. Discuss and Recommend Wipfli On-Demand Webinar Training Materials
8. Review and Approve ILCW Office Space Lease for FFY 2022
9. Review and Approve FFY 2021 Quarter 4 Financial Report with Narrative
10. Review ILCW Bank Reconciliation and CARS Submission
 - Timeliness, Deadlines and Accuracy
 - Review Current and Expected Monthly Costs

ilcwis.org

Address: 3810 Milwaukee St.
Madison, WI 53714

Phone: 608-575-9293

Website: ilcwis.org



11. Review FFY 2022 Grant Continuation Packet

12. Adjourn

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