

Address: 3810 Milwaukee St.
Madison, WI 53714

Phone: 608-575-9293

Website: ilcwis.org



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

December 2, 2021

1:00 PM – 2:30 PM

Executive Committee Action Items and Motion Items

A. Executive Committee Action Items

- 1. Action Item:** ILCW Program Coordinator will amend approved minutes to include acknowledgement of approval for monthly Kollath CPA charges (\$585.00), Zoom monthly charges (\$100.00), and Zoom annual service charge (\$163.00).
- 2. Action Item:** ILCW Program Coordinator will clarify rules for majority regarding voting versus non-voting members.
- 3. Action Item:** The full Executive Committee will review the current by-laws and bring questions to the next Executive Committee meeting in January 2022.
- 4. Action Item:** ILCW Program Coordinator will investigate costs to estimate what attendance will cost per person.
- 5. Action Item:** ILCW Program Coordinator will clean up the current statement and send it to the full board for signatures before the next Executive Committee meeting.

B. Executive Committee Motion Items

- 1. Motion Item:** Randi Johnson made a motion to approve the December 2, 2021 ILCW Executive Committee meeting agenda. Scott Luber seconded the motion. Motion Carried.
- 2. Motion Item:** Michael Donahue made a motion to approve the November 4, 2021 Executive Committee meeting minutes with an addendum. Jason Beloungy seconded the motion. Motion Carried.
- 3. Motion Item.** Meeting adjourned at 2:32 P.M. due to loss of quorum.

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C. Executive Committee Meeting Minutes

I. Welcome and Introductions, Jason Endres, Chairperson

Executive Committee Members Present: Scott Luber; Randi Johnson; Eric Riskus; Michael Donahue; Jason Beloungy; Kyle Kleist; Tyler Wilcox

Executive Committee Member(s) Absent Excused (*): N/A

Guest(s): N/A

DHS Support Staff Present: N/A

II. The meeting was called to order at 1:02 P.M. by Jason Endres, Chairperson.

The meeting was available via teleconference by calling [\(312\) 626-6799](tel:3126266799) and with Meeting ID: 814 4688 0793. The meeting was also available via [Zoom](#)

III. Review and Approval of Executive Committee December 2, 2021, Meeting Agenda

- Randi Johnson made a motion to approve the December 2, 2021 Executive Committee meeting agenda. Scott Luber seconded the motion. Motion Carried. See Motion Item 1.

IV. Review and Approve November 4, 2021 Executive Committee Meeting Minutes

- Michael Donahue made a motion to approve the November 4, 2021 Executive Committee meeting minutes with an addendum.
 - ILCW Program Coordinator will amend approved minutes to include acknowledgement of approval for monthly Kollath CPA charges (\$585.00), Zoom monthly charges (\$100.00), and Zoom annual service charge (\$163.00). See Action Item 1.
- Jason Beloungy seconded the motion. Motion Carried. See Motion Item 2.

V. Public Comment on the State Plan for Independent Living (SPIL), or Related to Independent Living Centers and Services

- No public comment was received; public comment closed at 1:12 P.M.

VI. Discuss Inclusion of Department of Transportation (DOT) as Ex-officio Member of ILCW

- The current SPIL does not include a goal related to transportation.
- Transportation is an on-going issue for persons with disabilities.

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- The DOT Representative provides valuable information to Council but may be more effective as a member of the Wisconsin Independent Living Network (WILN) Transportation Advisory Committee.
- Inclusion of too many non-voting members who are state or Independent Living Center (ILC) employees may create an imbalance on the board.
 - ILCW Program Coordinator will clarify rules for majority regarding voting versus non-voting members. See Action Item 1.
 - The full Executive Committee will review the current by-laws and bring questions to the next Executive Committee meeting in January 2022. See Action Item 2.

VII. Discuss 2022 Conferences

- There are several Conferences ILCW usually attends.
 - Statewide Independent Living Council (SILC) Congress is scheduled for May 16 – May 18, 2022.
 - Early bird registration is from December 15 – February 14
 - ILCW Program coordinator should attend as part of his training.
 - Jason Beloungy, Randi Johnson, and Jason Endres are also interested in attending.
 - Attendance will require moving the Quarterly meeting scheduled for May.
 - ILCW Program Coordinator will investigate costs to estimate what attendance will cost per person. See Action Item 3.
 - Estimate to include lodging, air fare, conference cost, ground transportation, meals, airport parking, and other extraneous costs.
 - The National Council on Independent Living (NCIL) Conference is scheduled for July 25 – July 28, 2022.
 - The NCIL Conference will very likely be held online only.
 - An online conference should be relatively inexpensive. Any ILCW member who wishes to attend may be able to.

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- NCIL sessions are usually about Advocacy and the IL Movement.
 - The Association of Programs for Rural Independent Living (APRIL) has not announced the dates of their conference yet. It is usually scheduled for October.
 - APRIL focuses on programming, rural issues, and youth.

VIII. Review and Update of the Conflict of Interests Statement

- The statement was previously approved by the full board, so no new approval is needed.
 - The statement needs to be updated to state it will be used for ILCW.
 - The language in the statement seems standard and appropriate for ILCW.
 - Any major changes will require full board approval.
- ILCW Program Coordinator will clean up the current statement and send it to the full board for signatures before the next Executive Committee meeting. See Action Item 4.

IX. Discuss Updates on IL Network Website

- The front page is available to view.
 - It is not dynamic and does not have accessibility features. These will be added when Powder Keg receives a “go” from the Website Committee.

X. Adjourn

- Meeting adjourned at 2:32 P.M. due to loss of quorum. See Motion Item 3.