

Address: 3810 Milwaukee St.
Madison, WI 53714
Phone: (608) 575-9293
Website: ilcwis.org



**Independent Living Council of Wisconsin (ILCW)
Quarterly Teleconference Meeting
Monday, February 21, 2022 10:00 A.M – 1:00 P.M.
Tuesday February 22, 2022 10:00 A.M. – 1:00 P.M.**

Monday, February 21, 2022
10:00 A.M. – 1:00 P.M.

Join via [Zoom](#):

<https://us02web.zoom.us/j/82178531716>

Join via Phone:

Phone: (312) 626-6799

Meeting ID: 821 7853 1716

Agenda

1. Call to Order, Roll Call, and Introductions
2. Review and Approval of ILCW Full Council Quarterly Meeting Agenda
3. Review and Approval of November 15, 2021 ILCW Full Council Meeting Minutes
4. Public Comment on the State Plan for Independent Living (SPIL) or related to Independent Living Centers (ILCs) and Services (10:10 A.M. – 10:20 A.M)
5. Notice of Councilperson Resignation
6. Introduce Candidates for Council Membership
7. Review and Approve Audit Report Completed by Dianna Lutman of RitzHolman, Certified Public Accountants (CPAs)

ilcwis.org

Address: 3810 Milwaukee St.
Madison, WI 53714

Phone: (608) 575-9293

Website: ilcwis.org



8. Review and Approve Federal Fiscal Year (FFY) 2022 Quarter 1 Financial Report
9. Review and Discuss FFY 2022 Budget
10. Discuss and Approve Distribution of “Expanding the Public Health Workforce within the Disability Networks: Independent Living Services” Funding from the Administration for Community Living (ACL)
11. Discuss Updates from ILCW Liaisons
 - Department of Transportation (DOT) – Taqwanya Smith, or Designee
 - Division of Vocational Rehabilitation (DVR) – Sara Kuehn, or Designee
 - Department of Health Services (DHS) – Amber Mullett, or Designee
 - Designated State Entity (DSE) – Lisa Sobczyk, or Designee
12. Discuss Updates from ILCW Program Coordinator
13. Discuss Officer Elections and Nominations Committee Membership
14. Adjourn Meeting for the Day (1 P.M. on Monday, to Reconvene Meeting on Tuesday, February 22, 2022 at 10:00 A.M.)

Address: 3810 Milwaukee St.
Madison, WI 53714
Phone: (608) 575-9293
Website: ilcwis.org



Tuesday, February 22, 2022

10:00 A.M. – 1:00 P.M.

Join via [Zoom](#):

<https://us02web.zoom.us/j/82178531716>

Join via Phone:

Phone: (312) 626-6799

Meeting ID: 821 7853 1716

1. Reconvene February Quarterly ILCW Full Council Meeting at 10:00 A.M. on Tuesday, February 22, 2022
2. Training and Review of ILCW Governance
 - Training and Review of By-Laws
 - Training and Review of Policies and Procedures
 - Training and Review of Robert's Rules of Order
3. Vote on Appointment of Candidates to the ILCW Council
4. Discuss Timeline for Resuming In-Person ILCW Full Council Meeting
5. Discuss FFY 2021 Program Performance Report (PPR)
6. Discuss SPIL Goals
 - Review SPIL Tracker
 - Discuss Progress Toward SPIL Goal 4
7. Discuss Professional Development Training Opportunities needed by Wisconsin Independent Living Network (WILN)
8. Discuss Digital and Cloud Document Storage Solutions
9. 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.

ilcwis.org

Address: 3810 Milwaukee St.
Madison, WI 53714
Phone: (608) 575-9293
Website: ilcwis.org



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 Tyler Wilcox at ilcwcoordinator@ilwis.net or (608) 575- 9293, as soon as possible.

Thank you for your interest and support.
Jason Endres, Chairperson
Independent Living Council of Wisconsin