

OPEN MEETING NOTICE
SECOND QUARTERLY MEETING – FY 2010
February 8 - 9, 2010
Madison, WI – DHS, 1 W. Wilson St., Rm. 630

PROPOSED AGENDA

*The time stated with agenda items is an estimate and subject to change.
Anyone interested in a particular item should plan on attending the entire meeting.*

February 8, 2010

12:00 Noon Lunch

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| Item 1. | 12:00 Noon – Introductions and Training | Kathie Knoble-Iverson |
| Item 2. | 1:00 PM – Call to Order | Kathie Knoble-Iverson |
| Item 3. | 1:05 PM – DHS Report | John Reiser/Susan Crowley |
| Item 4. | 2:00 PM – Membership Committee | Karen Foxgrover |
| | <ul style="list-style-type: none">• Appointments Update | |
| Item 5. | 2:15 PM – SPIL Input Committee | Molly Cisco |
| | <ul style="list-style-type: none">• Committee Job Description | |
| Item 6. | 2:30 PM – Finance Committee | Ben Barrett |
| | <ul style="list-style-type: none">• Fiscal Procedures (Att. 2A)• First Quarter FY2010 Financial Statements (Att. 2B) | |
| Item 7. | 2:45 PM – Executive Committee Report | Kathie Knoble-Iverson |
| | <ul style="list-style-type: none">• Summary of motions (Att. 3A)• Officer Job Descriptions (Att. 3B) | |
| Item 8. | 3:00 AM – State Reports | |
| | <ul style="list-style-type: none">• DVR• DoT | Charlene Dwyer
Bobbie Beson-Crone |
| | | <i>3:15 Break</i> |
| Item 9. | 3:45 PM – Peer Power Report (Att. 4B) | Cheryl Schiltz |
| Item 10. | 4:15 PM – Executive Director’s Report | Mike Bachhuber |
| | <ul style="list-style-type: none">• ED Activities (Att. 4A)• RSA Monitoring of Wisconsin Programs• Council Collaboration• Grassroots Network• IL-Wisconsin• Housing for All Advisory Committee• Federal and State Updates (Att. 4C)<ul style="list-style-type: none">○ Prevocational services under Family Care○ Mental Health Parity○ Positive Behavioral Interventions and Supports Legislation• Community Activities Table (Att. 4D) | |
| Item 11. | 4:45 PM – Training Opportunities | |
| | <ul style="list-style-type: none">• Conference Reports | |

Note: Council members are expected to bring their council binders to all quarterly meetings.

INDEPENDENT LIVING COUNCIL OF WISCONSIN

- SILC Congress 2010 Report (Att. 5) Mike Bachhuber, etc.
 - Thanks to Independence First
- IL-net: Alternative Media William Parke-Sutherland
- Training Opportunities

February 9, 2010

Item 12. 8:45 AM – Call to Order Kathie Knoble Iverson

Item 13. 8:50 AM – Public Comment Kathie Knoble-Iverson

Item 14. 9:00 PM – Secretary’s Report Karen Foxgrover

- November QM Meeting Minutes (Att. 1A)
- December Planning Retreat Report (Att. 1B)

10:45 Break

Item 15. 9:05 –SPIL Development Mike Bachhuber

- December 8 Retreat
- Time line (Att. 6A)
- Next Steps
 - Logic Model (Att. 6B)
 - SPIL Planning Grid (Att. 6C)
 - SPIL Evaluation Grid (Att. 6D)
 - Set Priorities
 - Commission Work groups

11:45 PM Lunch

Item 16. 11:45 – WCILC Report John Nousaine

Item 17. 11:55 AM – Old Business Kathie Knoble-Iverson

- Committee Participation
- FY 2010
 - Work Plan
 - Budget
- Items for future agendas

Item 18. 12:00 Noon - Adjourn Kathie Knoble-Iverson

This meeting is accessible to people with disabilities.
Contact us as soon as possible prior to the meeting if you need an accommodation to attend or participate in this meeting. Contact William Parke-Sutherland at (608) 256-9257 (Voice/611 Relay) or e-mail ilcw@ilcw.org if you require assistance.

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IL Legislative Day Activities

Concourse Hotel, 1 West Dayton Street, Madison, WI 53703

12:30 – 3:30 – Training

4:30 – 6:30 Reception

Note: The Hilton is about 100 feet East of the DHS Building. The Concourse is directly across the square, northwesterly, from the Hilton and DHS. The easiest route is directly through the Capitol Building or around its perimeter. For reference, the ILCW office is 1 block South-West of the Capitol, the Hilton and DHS are 2 blocks South-East of the Capitol and the Concourse is 1½ blocks North-West of the Capitol.