

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 (Att. 7A) | 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 – Outreach/SPIL Input Committee | Molly Cisco |
| | <ul style="list-style-type: none">• Committee Job Description (Att. 8) | |
| 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)• Call for nominations – Chair and Treasurer | |
| Item 8. | 3:00 PM – 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) | |

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

INDEPENDENT LIVING COUNCIL OF WISCONSIN

Item 11. 4:45 PM – Training Opportunities

- Conference Reports
 - 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

11:40 PM Lunch

Item 16. 11:40 – WCILC Report

John Nousaine

Item 17. 11:55 AM – Old Business

Kathie Knoble-Iverson

- Committee Participation
- FY 2010
 - Meeting Dates
 - 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 – 4:30 – Training

4:30 – 6:30 Reception