

INDEPENDENT LIVING COUNCIL OF WISCONSIN

OPEN MEETING NOTICE FOURTH QUARTERLY MEETING

August 9 - 10, 2010

La Crosse, WI – IL Resources, 4439 Mormon Coulee Road

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.*

August 9, 2010

- Item 1. 11:00 AM – Call to Order** Ben Barrett
- Item 2. 11:05 PM – Mental Health Training** Michelle Olson, Kathie Knoble-Iverson
- Recovery, Independent Living and MH System Transformation
- Item 3. 12:00 PM – Working Lunch**
- Review of 2007 Planning: Mission Statement and Vision
 - ADA Wisconsin Partnership Video
 - Introduction to IL-Wisconsin.net
- Item 4. 1:30 PM – Membership Committee** Karen Foxgrover
- New Member Orientation
 - Appointments Recommendations and Update
 - Warren Metzger (Att. 2A)
 - Peter Earle (Att. 2B)
 - Training Plan
- Break 2:15*
- Item 5. 2:30 PM – Strategic Planning** Mike Bachhuber
- The SPIL and the Council
 - Other ILCW Activities
 - Review Environmental Scan (Att. 3)
 - Focus for Strategic Plan
- Item 6. 4:00 PM – ILC Presentation and Tour** Kathie Knoble-Iverson

August 10, 2009

- Item 7. 9:00 AM – Call to Order** Ben Barrett
- Item 8. 9:05 AM – Public Comment** Ben Barrett
- Item 9. 9:15 PM – Secretary's Report** Karen Foxgrover
- June 3 Meeting Minutes (Att. 1)
- Item 10. 9:20 AM – State Reports**
- DHS (Att. 4A) John Reiser/Chris Hendricksen
 - DVR (Att. 4B) Charlene Dwyer
 - Dept. of Commerce/Housing Patti Glassburn
- Break 10:15*
- Item 11. 10:30 AM – Executive Director Report** (Att. 5) Mike Bachhuber
- Grassroots Network Report (Att. 5A)
 - Reporting
 - Peer Power (Att. 5B)

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

INDEPENDENT LIVING COUNCIL OF WISCONSIN

- Housing for All Advisory Committee
- RSA
 - Site Review
 - SPIL
- Council Collaboration
 - WRC Presentation
 - Plan for Council Presentations
 - Candidate Forum
- Federal and State Updates

Item 12. 11:15 AM – Executive Committee Report Ben Barrett

- Summary of motions (Att. 6)

The Council may convene in Closed Session for the two following items pursuant to sec. 19.85(1)(f), Wis. Stats. (considering the medical, social or personal histories or disciplinary data of specific persons, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations). The Council will reconvene in Open Session for any decision and remaining agenda items.

- Potential Removal of Teddie Pyke from the Office of EC Member-at-large (Att. 6A)
- Executive Director Annual Review

Item 13. 11:30 AM – Finance Committee Ron Jansen

- June Financial Statements (Att. 7A)
- FFY 2011 Corporate Budget(Att. 7B)

Item 14. 12:00 Noon – Working Lunch –SPIL Assessment Mike Bachhuber

- Status of Objectives
- 2009 Workplan Update
- 2009 & ARRA Funds
- Community Activities Table

Item 15. 1:00 PM – SPIL Input Committee Molly Cisco

- ILCW Stakeholder Plan: Outreach and SPIL Input

Item 16. 1:30 – Staff/Agency 2011 Work Plan

- 2011 ILCW Meeting Schedule (Att. 9A)
- Draft Staff Work Plan

Item 17. 2:15 PM – Training Opportunities

- Conference Report
 - NCIL 2010 Mike Bachhuber, William Parke-Sutherland, Ben Barrett, Christine Honkavaara
- Training Opportunities
 - APRIL 2010 : Oct 29 – Nov 1 in Kansas City, KS
 - SILC Congress 2011: Jan 8 – 11 in Atlanta, GA

Break 2:30

Item 18. 2:45 – Network of Centers Kathie Knoble-Iverson

- Update (Att. 10)
- SPIL Implementation and Advocacy
- Grassroots Network

INDEPENDENT LIVING COUNCIL OF WISCONSIN

- Joint Meetings
- PR/Branding (Brochure, Website)

Item 19.	3:45 PM – QUILS™ Peer Review Report	Dee Truhn
Item 20.	4:25 PM – Other Business	Ben Barrett
Item 21.	4:30 PM – Adjourn	Ben Barrett

Contact William Parke-Sutherland at (608) 256-9257 (Voice)/256-9316 (TTY) or e-mail ilcw@ilcw.org if you require assistance. This meeting is accessible to people with disabilities. People needing accommodations to attend or participate in this meeting should notify the contact person as soon as possible prior to the meeting.

DRAFT