

INDEPENDENT LIVING COUNCIL OF WISCONSIN

OPEN MEETING NOTICE THIRD QUARTERLY MEETING

May 11 - 13, 2009

Green Bay, WI,

Except as specified otherwise, Options for Independent Living – 555 Country Club Rd.

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.*

May 11, 2009

Committee Meetings and Training

Item 1. 12:00 PM – Finance Committee

- Financial Policies & Procedures
- Amended 2009 Budget

1:45 Break

Item 2. 2:00 PM – Training (All members please attend)

- Introductions
- Board Training
 - Elements of the State Plan for Independent Living

Item 3. 4:00 PM – ILC Presentation and Tour

Tom Diedrick

Item 4. 4:45 PM – Membership Committee

Karen Foxgrover

- Reappointments
 - Term Expired 7.1.08
 - Pat Lerch
 - Term Expires 7.1.09
 - Benjamin Barrett
 - Molly Cisco
 - Bruce Huseboe
 - Ronald Jansen
 - Kathie Knoble-Iverson
- Next Meeting Date to Review Applications

Item 5. 6:30 PM – SPIL Input Committee
(Comfort Suites, Rock Garden Restaurant)

Molly Cisco

- State Plan Request for Input Piece
- Gathering Input
 - Public Hearings
 - Surveys
 - Focus Groups
- Partner Involvement
 - Councils
 - ILCs/WCILC

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

INDEPENDENT LIVING COUNCIL OF WISCONSIN

May 12, 2009

Council Meeting

8:30 AM Continental Breakfast

Item 1. 9:00 AM – Call to Order and Introductions Kathie Knoble-Iverson

Item 2. 9:05 AM – Public Comment

Item 3. 9:15 AM – State Reports

- DoT
 - DVR
 - DHS
 - Dept of Commerce
- Bobbie Beson-Crone
Charlene Dwyer
John Reiser
Patti Glassburn

10:45 Break

Item 4. 11:00 AM – Peer Power Update Cheryl Schiltz

- New Peer Power sites

Item 5. 11:30 AM – Executive Director's Report (Att. 2) Mike Bachhuber

- FY 2008 Audit
- IL-Wisconsin
 - Printing & NCIL Ad
 - Website
- Public Records Access & Open Meetings Policy (Please file approved policy in your binder)
Record Access Notice **(Att. 3)**

Item 6. 12:00 – Working Lunch

- ADAPT Video and Discussion
- 704 Report Summary

Item 7. 1:00 PM – Federal and State Updates

- Federal Funding
 - Pt. B Funds
 - RSA Guidance
 - Non-Federal Match
 - Previous motion, March 5, 2009
 - SPIL Priorities and Contracts
 - Pt. C Funds
 - RSA Guidance
 - SPIL and Distribution to ILCs
 - 2009 Omnibus Appropriations Act
- State Budget
 - Council Summary Grid **(Att. 4)**
 - ILC GPR reduction
 - Letters of Support Excerpts **(Att. 5)**
 - WCILC ILC Worksheet **(Att. 6)**

2:30 Break

Item 8. 2:45 PM – Council Collaboration

- Wis. Rehab Council
 - Wis. Council on Mental Health
- Ron Jansen
Mike Bachhuber

Item 9. 3:00 PM – Elections Kathie Knoble-Iverson

- Vice Chairperson – Bruce Huseboe, Incumbent
- Secretary – Karen Foxgrover, Incumbent
- Exec. Comte. at large position – Teddy Pyke, Incumbent

INDEPENDENT LIVING COUNCIL OF WISCONSIN

Item 10. 3:30 PM – Trainings and Conferences

- Reports Ben Barrett & Karen Foxgrover
 - Smooth as SILC
- Opportunities
 - NCIL '09 June 5-8, 2009
 - Mental Health Consumer Conf June 29-30, 2009
 - APSE 2009 (Milwaukee) June 30-July 2, 2009

Item 11. 4:00 PM – Executive Committee Report

Kathie Knoble-Iverson

- Summary of motions (Att. 7)
- ILCW Advocacy

May 13, 2009

Comfort Suites, Windsor West Conference Room

8:30 AM Continental Breakfast

Item 12. 9:00 AM – Call to Order

Kathie Knoble Iverson

Item 13. 9:05 AM – Public Comment

Kathie Knoble-Iverson

Item 14. 9:15 AM – Secretary's Report

Karen Foxgrover

- February QM Meeting Minutes (Att. 1A)
- Special Meeting Minutes 3.5.09 (Att. 1B)

Item 15. 9:20 AM – Finance Committee

Ben Barrett

- Fiscal Policies (Att. 8)
- First quarter Financials (Att. 9)
- 2009 Amended Budget (Att. 10)

Item 16. 10:00 AM – Membership Committee Report

Karen Foxgrover

- Reappointments (See committee agenda – Monday)

Item 17. 10:15 AM – Network of Centers Report

Kathie Knoble-Iverson

Item 18. 10:30 AM – SPIL Assessment

Mike Bachhuber

- Community Activities Table (Att. 11)
- Workplan update (Att. 12)

11:00 AM Break

Item 19. 11:15 AM – SPIL Input Committee Report

Molly Cisco

- Needs Assessment
 - Public Input
 - WCILC/CIL Input
 - Input from partner and other agencies
 - Input from other councils
- Plan Development

Item 20. 11:45 AM – Public Comment

Kathie Knoble-Iverson

Item 21. 12:00 PM – Adjourn

Kathie Knoble-Iverson

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.