

OPEN MEETING NOTICE
INDEPENDENT LIVING COUNCIL OF WISCONSIN
FEBRUARY QUARTERLY MEETING

PROPOSED AGENDA

February 4, 2008
12:00 Noon – 4:30 PM

Conference Room, 201 W. Washington Av., Madison, WI 53703

*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.*

Item 1. 12:00 Noon – Call to Order Kathie Knoble-Iverson
• Welcome and Introductions
• Working Lunch – State of Independent Living in Wisconsin

Item 2. 1:00 PM – Access to Independence Bob Unkel/Tracy Miller?

Item 3. 1:20 PM – WCILC Report Maureen Ryan
• IL Legislative Days
• WCILC Contracts
• Joint Advocacy Calls

Item 4. 1:40 PM – State Reports
• DHFS Sinikka Santala/Dan Johnson
• DVR Charlene Dwyer
• Transportation Bobbie Beson-Crone
• Housing Mary Frances Troudt

Break 2:00-2:10

Item 5. 3:00 PM – Executive Committee Report Kathie Knoble-Iverson
• 2008 SPIL Workplan
• Conference attendance policy

Item 6. 3:20 PM – Executive Director’s Report Mike Bachhuber
• 704 Reports, Charlene?
• CRP-RCEP Region V/IL Conference in 2009
• DVR Contracts
• Staffing

February 5, 2008
9:00 AM – 12:00 Noon

Inn on the Park, 22 S. Carroll St., Madison, WI 53703

Item 7. 9:00 AM – Reconvene Kathie Knoble-Iverson, Chair

Item 8. 9:05 AM – Secretary’s Report Evelyn Buckles
• November 12-14, 2007 Minutes

Item 9. 9:15 AM – Finance Report Tracy Thomas/Mike Bachhuber
• Review FY 2007 Statements

- FY 2007 Audit

Item 10.9:30 AM – Membership Committee Report

Evelyn Buckles

- Vacancies
- Nominations Policy

Item 11.9:45 – Elections

Kathie Knoble-Iverson, Chair

- Treasurer

Item 12.10:00 AM – Conferences

Mary F. Troutt/Diane Ryan/Joy Combs

- Conference Policy
- Report on SILC Congress

Break 10:50-11:00

Item 13.11:00 AM – Other Business

Kathie Knoble-Iverson, Chair

Item 14.11:30 AM – Public Comment

Kathie Knoble-Iverson, Chair

Item 15.12:00 PM – Adjourn

Kathie Knoble-Iverson, Chair

Note – we will provide Lunch for Council members at Noon. Lunch will be followed by training activities organized by WCILC and Wisconsin’s Centers for Independent Living.

Contact Mike Bachhuber at (608) 256-9257 (Voice)/256-9316 (TTY) or by e-mail at director@ilcw.org if you require assistance. Members please contact Mike before the meeting if you will not be attending.

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.