

**OPEN MEETING NOTICE
INDEPENDENT LIVING COUNCIL OF WISCONSIN
MAY QUARTERLY MEETING**

PROPOSED AGENDA

**May 5, 2008
3:00 PM – 5:00 PM**

Jefferson Street Inn, 201 Jefferson St., Wausau, WI 54403

*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. 3:00 PM – Board Training** Kathie Knoble-Iverson, Evelyn Buckles
- ILCs and IL Philosophy Training

**May 6, 2008
9:00 AM – 5:00 PM**

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- Item 1. 9:00 AM – Call to Order** Kathie Knoble Iverson, Chair

- Item 2. 9:05 PM – Public Comment** Kathie Knoble-Iverson, Chair

- Item 3. 9:10 AM – Executive Director’s Report** Mike Bachhuber

- Staff Announcements
- Public Charity License
- 2008 SPIL Workplan
- Update

Break 10:40-10:50

- Item 4. 10:50 AM – Policy Updates** Mike Bachhuber

- Proposed Corporate Fiscal Policy
- Appointments/Council Makeup
- Staffing
- Service Provider Requirements

- Item 5. 12:00 – Working Lunch [to be determined]**

- Item 6. 12:45 – Distinction between Council & Corporation** Mike Bachhuber

2:30-3:00 PM – Break & Transportation to model home

- Item 7. 3:00 PM - Tour of Model Accessible Home**

- Presentation from MILC

5:00 PM – Return to Hotel

May 7, 2008
9:00 AM – 2:45 PM

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- Item 8. 9:00 AM – Reconvene** Kathie Knoble-Iverson
- Item 9. 9:05 AM – Secretary’s Report** Evelyn Buckles, Secretary
- February QM Meeting Minutes
- Item 10. 9:10 AM – Finance Committee** Tracy Thomas, Mike Bachhuber
- Financial Statements
 - DVR Invoice Process
- Item 11. 9:40 AM – Membership Committee** Evelyn Buckles
- Appointments Update
 - Discussion of ILCW Member Job Description
 - Discussion of Applicants
 - Vote on Recommendations
- Item 12. 10:20 AM – Executive Committee Report**
- Audit for Year Ending 9/30/2007
 - Interim Travel Policy
 - Peer Power contract
- Break 10:40-10:50*
- Item 13. 10:50 AM – State Agency Reports**
- DHFS Sarah Lincoln, John Reiser
 - DVR Manuel Lugo
 - DoT Bobbie Beson-Crone
- Item 14. 12:00 – Working Lunch**
- 704 Report Data Mike Bachhuber, William Parke-Sutherland
- State Reports (continued) 1:00 PM*
- Item 15. 2:00 PM – WCILC Report** Maureen Ryan, Kathie Knoble-Iverson
- Item 16. 2:30 PM – Other Business** Kathie Knoble-Iverson, Chair
- Item 17. 2:45 PM – Public Comment** Kathie Knoble-Iverson, Chair
- Item 18. 2:45 PM – Adjourn** Kathie Knoble-Iverson, Chair

Contact William Parke-Sutherland at (608) 256-9257 (Voice)/256-9316 (TTY) or by e-mail at ilcw@ilcw.org if you require assistance. Members please contact William 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.

DRAFT