

OPEN MEETING NOTICE
INDEPENDENT LIVING COUNCIL OF WISCONSIN
NOVEMBER QUARTERLY MEETING

Brookfield Suites Hotel, 1200 S. Moorland Road, Brookfield, WI 53008

AGENDA

November 12, 2007

3:00 PM – 5:00 PM

The time stated with agenda items is only an estimate. Anyone interested in a particular item should plan on attending the entire meeting.

- Item 1. 3:00 PM – Training** Mike Bachhuber
- Why we are here:
 - What it means to be a member of a non-profit Board of Directors,
 - What it means to be a Council member.
- Item 2. 5:00 PM – Adjourn** Kathie Knoble-Iverson

November 13, 2007

9:00 AM – 5:00 PM

- Item 1. 9:00 AM – Call to Order** Kathie Knoble-Iverson, Chair
- Welcome and Introductions
- Item 2. 9:10 AM – The Revised SPIL and RSA Guidance** Mike Bachhuber
- Break 10:30-10:45*
- Item 3. 10:45 AM – Development of 2008 Work Plan** Kevin Boyle
- Item 4. 12:00 Noon – Working Lunch**
- Break 2:30-2:45*
- Item 5. 5:00 PM – Adjourn** Kathie Knoble-Iverson, Chair

November 14, 2007

8:45 AM – 2:30 PM

- Item 1. 8:45 AM – Call to Order** Kathie Knoble-Iverson, Chair
- Welcome and Introductions
- Item 2. 9:05 AM – Secretary’s Report** Evelyn Buckles
- August 7 - 8, 2007 Minutes
- Item 3. 9:10 AM – Membership Committee** Evelyn Buckles
- Appointments Status
 - Terms expired 6/30/07: *Perez, Benner, Nelson, Saylor, Vega, Pyke*
- Item 4. 9:15 AM – Finance Report** Andy Balint/Wendy Huot/Mike Bachhuber
- Review Preliminary FY 2007 Statements
 - FY 2007 Audit
- Item 5. 10:00 AM –Report from IndependenceFirst** Lee Schulz

- Service Area – 2007 Peer Review

Break 10:30-10:45

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| Item 6. 10:45 AM – DHFS Report | Sinikka Santala/Dan Johnson |
| <ul style="list-style-type: none"> • State Budget <ul style="list-style-type: none"> ○ Family Care Expansion | |
| Item 7. 11:05 AM – DVR Report | Charlene Dwyer |
| <ul style="list-style-type: none"> • State Budget | |
| Item 8. 11:25 AM – Transportation Report | Bobbie Beson-Crone |
| <ul style="list-style-type: none"> • State Budget • STRAP/New Freedom | |
| Item 9. 11:45 AM – Housing Report | Mary Frances Troudt |
| <ul style="list-style-type: none"> • State Budget • Housing for All | |
| Item 10. 11:50 AM – Disaster Preparedness Report | Mary Frances Troudt |
| Item 11. 12:00 Noon – Working Lunch | |
| Item 12. 12:30 PM – Policy Committee | Mary Frances Troudt |
| <ul style="list-style-type: none"> • Conference Attendance | |
| Item 13. 12:40 PM – Executive Committee Report | Kathie Knoble-Iverson, Chair |
| <ul style="list-style-type: none"> • SILC Congress (January 25 – 28, 2008) | |
| Item 14. 1:15 PM – Elections | Kathie Knoble-Iverson, Chair |
| <ul style="list-style-type: none"> • Treasurer • Executive Committee At-Large | |
| Item 15. 1:30 PM – WCILC Report | Kathie Knoble-Iverson |
| Item 16. 1:40 PM – Executive Director Report | Mike Bachhuber |
| <ul style="list-style-type: none"> • IL Legislative Days (February 5 – 6, 2008) • CRP-RCEP Region V/IL Conference in 2009 • <i>Cholvin Amicus</i> • Advocacy | |
| Item 17. 2:00 PM – Reports on Conference Attendance | |
| <ul style="list-style-type: none"> • NCIL • APRIL | |
| Item 18. 2:15 PM – Public Comment | Kathie Knoble-Iverson, Chair |
| Item 19. 2:25 PM – Other Business | Kathie Knoble-Iverson, Chair |
| Item 20. 2:30 PM – Adjourn | Kathie Knoble-Iverson, Chair |

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.