

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

PROPOSED, AMENDED AGENDA

**November 10, 2008
12:00 PM – 5:00 PM**

Marriott Racine, 7111 W. Washington Ave, Racine, WI 53406

*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 PM – Working Lunch and Orientation

- Introductions
- Board Training

Item 2. 1:00 PM – Orientation (New Members Required, All Welcome)

- Duties and expectations of members
- Info on Wisconsin ILCs
- Council Manual
- Further Training
- Council Committees

3:00 PM – Committee Meetings

Any committee may meet to review minutes and discuss other routine business. In addition, the following committees expect to consider the following matters.

Membership Committee – 3:00 PM

- Reappointments
- Membership Development Policy

SPIL Input/Outreach Committee – 3:45 PM

- Organizing and Planning
 - Meeting Schedule
 - Purpose and Direction

Finance Committee – 4:30 PM

- Financial Statements
- Policies

November 11, 2008
9:00 AM – 5:00 PM

Society's Assets, Inc., 5200 Washington Avenue, Ste 225, Racine, WI 53406

- Item 1. 9:00 AM – Call to Order** Kathie Knoble Iverson
- Item 2. 9:05 AM – Public Comment** Kathie Knoble-Iverson
- Item 3. 9:15 AM – Society's Assets** Bruce Nelsen, Karen Olufs
- Presentation
 - Tour
- Item 4. 10:00 AM – SPIL/Annual Workplan**
Break 10:30-10:45
- Item 5. 12:00 Noon – Working Lunch [FY 2009 Annual Workplan]**
- Item 6. 1:00 PM – State Report**
- DHS Sarah Lincoln
- Item 7. 1:30 PM– Election of Officers** Kathie Knoble-Iverson
- Secretary
 - Treasurer
- Item 8. 2:00 PM – Trainings and Conferences**
- Reports
 - Operationalizing Effective SILCs
 - Public Records and Public Meetings
 - APRIL '08
 - SILC Net – Measure Twice, Cut Once (Outcome measures)
 - Worry-Free Advocacy
 - IL-Net Mini-Conference – Facilitating Transition

Break 3:15-3:30
 - Opportunities
 - SILC Congress '09
 - NCIL '09
- Item 9. 3:45 PM – Membership Committee Report**
- See Monday Agenda
- Item 10. 4:00 PM – WCILC Report** Maureen Ryan
- Item 11. 4:15 PM – Executive Director's Report** Mike Bachhuber
Cheryl Schiltz
- Peer Power Update
 - Public Records Access
 - FY 2008 Audit
 - Conflict of Interest Policy
 - Assisted Suicide Discussion

Item 12. 4:45 PM – Council Collaboration

- Mental Health Council
- Survival Coalition/State Budget
- Wis. Rehab. Council

Ron Jansen & William Parke-Sutherland

November 12, 2008

9:00 AM – 2:15 PM

Society's Assets, Inc., 5200 Washington Avenue, Ste 225, Racine, WI 53406

Item 13. 9:00 AM – Reconvene

Kathie Knoble-Iverson

Item 14. 9:05 AM – Secretary's Report

William Parke-Sutherland

- August QM Meeting Minutes

Item 15. 9:10 AM – Finance Committee

Mike Bachhuber

- Preliminary Financial Statements – Year ending Sept. 30,2008

Item 16. 9:30 – Executive Committee Report

Kathie Knoble-Iverson

- Summary of Motions

Break 10:00-10:15

Item 17. 10:15 AM – Outreach/SPIL Input Committee Report

- See Monday Agenda

Item 18. 10:30 AM – State Reports

- 10:30 – DoT
- 11:00 – Sect. 121, Voc Rehab

Bobbie Beson-Crone
Pat Lerch

Item 19. 11:30 AM – Corporate Structure

- Corporation and Council By-Laws

Item 20. 12:00 Noon – Working Lunch

1:00 PM – State Reports, Contd.

- 1:00 – DVR

Charlene Dwyer

Item 21. 1:30 PM – Emergency Preparedness

Jeff Fox

Item 22. 2:00 PM – Other Business

Kathie Knoble-Iverson

Item 23. 2:15 PM – Adjourn

Kathie Knoble-Iverson

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.