

INDEPENDENT LIVING COUNCIL OF WISCONSIN

EXECUTIVE COMMITTEE MEETING

MINUTES

JANUARY 28, 2009 ◊ MADISON, WISCONSIN (AND BY TELECONFERENCE)

Members Present

Kathie Knoble-Iverson, Chair
Ben Barrett, Treasurer

Bruce Huseboe, Vice Chair
Tobie Tyler

Members Absent

Karen Foxgrover, Secretary

Teddy Pyke

Others Present

Mike Bachhuber, ILCW Exec. Director
Ron Jansen

Wm Parke-Sutherland, ILCW Adm. Asst
Tracy Thomas, Accountant

Call to Order

Kathie Knoble-Iverson called the meeting to order at 4:35

Secretary's Report

Bruce Huseboe moved to approve the minutes from December 30, 2008; Ben Barrett seconded. Motion carried.

Finance Report

Mike discussed a recent error in our books, which has since been corrected. Ben Mike presented financial statements for December 2008. *The Committee accepted the report by unanimous consent.*

Executive Director's Report

Mike gave a brief update about the following programs and activities:

- Peer Power program and specifically the RFP,
- FY 2008 – Audit,
- FY 2008 - 704 Report, and
- Economic stimulus bill, which should have IL funds for Wisconsin.

Other Business

Mike and William gave a brief update on the upcoming quarterly meeting and reviewed the proposed agenda. Staff explained that one Committee member has a conflict with the scheduled meeting. The Committee and staff will work on a solution, which could include moving the Executive Committee meeting to another day or time.

Having no further business the Chair adjourned the meeting. 5:35 PM

Submitted by,

William Parke-Sutherland

Accepted February 25, 2009