

Draft Minutes
Independent Living Council of Wisconsin (ILCW)
Executive Committee
02/04/2008 Meeting
Madison, Wis.

Members in attendance:

Evelyn Buckles, Secretary and Acting Chairperson (By phone)
Diane Ryan
Teddy Pyke

Members absent:

Kathie Knoble-Iverson, Chair
Bruce Huseboe, Vice Chair

Others present:

Mike Bachhuber, Executive Director ILCW
William Parke-Sutherland, Executive Assistant ILCW
Joseph D'Costa, Div. of Vocational Rehabilitation, Director, Bur. of Mgmt. Services

Agenda Item:

1. Call to order –Evelyn Buckles, Acting Chair

Evelyn called the meeting to order at 10:30 AM.

2. Secretary's Report – Evelyn Buckles

Diane Ryan moved to approve the minutes from 11/12/2007, 12/19/2007, and 1/16/2008. Teddy seconded. *Motion Carried.*

3. Report of the Chairperson – Mike Bachhuber

Kathie Knoble-Iverson could not attend the meeting, Mike Bachhuber gave the report. He explained that the council has many vacancies and presented a handout detailing current membership, applications, and interested parties. The committee discussed applicants. Members raised concerns about statewide representation and possible conflicts of interest with respect to some applicants or interested persons. No action taken.

4. Finance Report – Mike Bachhuber

Mike presented the first quarter financial report from FY 2008 and updated the committee on the status of the ILCW audit for FY 2007.

5. Executive Director Report – Mike Bachhuber

Mike told the committee about IL Legislative Days progress. He presented a revised Work Plan for FY 2008 and updated members about the status of grants and contracts and the DSU relationship. Joseph D'Costa explained that less funds will be available because the recently passed appropriation is lower than the 2007 appropriation. Mike recommended that the committee discuss how the reduction would affect the FY 2008 Work Plan. The committee decided that the council should be briefed about the change and recommends they refer this matter back to the EC for a final decision.

6. Other Business

No further business or discussion. Meeting was adjourned at 12:00 Noon