

INDEPENDENT LIVING COUNCIL OF WISCONSIN

EXECUTIVE COMMITTEE MEETING

MINUTES

FEBRUARY 25, 2009 ◊ MADISON, WISCONSIN (AND BY TELECONFERENCE)

Members Present

Kathie Knoble-Iverson, Chair
Karen Foxgrover, Secretary
Teddy Pyke
Ron Jansen

Bruce Huseboe, Vice Chair
Ben Barrett, Treasurer
Tobie Tyler

Members Absent

None

Others Present

Charlene Dwyer, DVR Rep, Tracy Thomas, Ind First, William Parke-Sutherland, ILCW Staff

Call to Order

Kathie Knoble-Iverson called the meeting to order at 4:30

Secretary's Report

Bruce Huseboe moved to approve the minutes from January 28, 2009; Ron Jansen seconded. Motion carried.

Finance Report

William presented the financial statements for January 2009. Due to some questions about accrued income, the committee will review January during its next meeting. *Ben Barrett moved to table approval of the January 2009 financial statements. Tobie Tyler seconded. Motion carried.*

Agency Report

William updated the committee about the following:

- the ARRA funds for Pt. B and Pt. C focusing on potential match dollars,
- the FY2008 Audit,
- the RFP for Peer Power,
- and the Governor's proposed budget for the next biennium, which severely cuts ILC's state GPR.

Other Business

William presented an opportunity to place an ad in the Circles of Life Conference program. In light of the current financial situation, the Committee took no action on this issue.

The committee discussed the upcoming special Board of Director's meeting March 5 to discuss a personnel issue.

A member brought up a conflict with the current meeting schedule. The committee discussed other possible meetings days and times. *Bruce Huseboe moved to*

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reschedule all Exec. Comte. meetings to the fourth Thursday of the month, effective March 26. Ron Jansen seconded. **Motion carried.**

Having no further business the Chair adjourned the meeting. 6:00 PM

Submitted by,

William Parke-Sutherland

Accepted March 26, 2009