

Draft Minutes
Independent Living Council of Wisconsin
Executive Committee
02/27/2008 Meeting
Madison, Wis. (and by teleconference)

Members in attendance:

Kathie Knoble-Iverson, Chair
Bruce Huseboe, Vice Chair
Teddy Pyke

Members absent:

Evelyn Buckles, Secretary

Others present:

Mike Bachhuber, Executive Director ILCW
William Parke-Sutherland, Executive Assistant ILCW
Maureen Ryan, Executive Director, Wis. Coalition of Independent Living Centers, Inc.
Charlene Dwyer, Administrator, Div. of Vocational Rehabilitation

Agenda Item:

1. Call to order –Evelyn Buckles, Acting Chair

Kathie called the meeting to order at 1:00 PM.

2. Secretary's Report – Evelyn Buckles

The Secretary was not present to give her report.

3. Executive Director Report – Mike Bachhuber

Mike presented information regarding the SDS Independent Consultant RFP. Bruce moved to authorize Mike to continue to participate with WCILC in preparing a proposal as long as WCILC is involved. The motion was seconded and carried.

Teddy moved to authorize development of a final proposal subject to final approval of the Executive Committee or Full Council. The motion was seconded and carried.

6. Other Business

No further business or discussion. Meeting was adjourned at 2:00 PM.