

Independent Living Council of Wisconsin, Inc.
Executive Committee
November 12, 2007
Brookfield, WI

Members Present:

Kathie Knoble-Iverson (CIL),
Chairperson
Bruce Huseboe, Vice Chair
Evelyn Buckles, Secretary

Charlene Dwyer, *ex-officio* (DWD-DVR)
Diane Ryan

Members Absent:

(None)

Others Present

Mike Bachhuber, Exec. Director

William Parke-Sutherland, Admin.
Assistant

Kathie Knoble-Iverson called the meeting to order at 5:30 p.m.

Secretary's Report

Evelyn Buckles presented the October 17, 2007 Minutes. **Motion to accept carried.**

Report of Chairperson

Kathie Knoble-Iverson gave a short report of her activities, including supervision of the Executive Director. She noted the need to find a rhythm.

Finance Report

Mike Bachhuber informed the committee about the Audit scheduled for December and presented preliminary financial statements for FY2007.

Executive Director Report

Mike Bachhuber gave his report.

MHC

- Still Chair of Mental Health Council
- Currently discussing bill to increase size of MHC, but no mention of total number or ratio of consumers

LTC

- Resigned from Council on Long Term Care

GCPD

- Still on GCPD but committee rarely does anything effective

DHFS

- Trying to meet quarterly with DHFS

DoC

- Mary Frances appointed Chair of Policy Committee, going to draft a conference attendance policy

UNOFFICIAL NOTES

DoT

- Bobbie wants to participate fully, excited about being part of the Council

RSA

- Met with Manuel Lugo about 704 Report, will set up meeting w/ DVR to go over report

WCILC

Committee discussed issues surrounding ILCW's lack of information concerning objectives for the Base Grant awarded to WCILC each year. No formal action was taken.

Having no further business, the Chair adjourned the meeting.

Accepted 4 February 2008