

INDEPENDENT LIVING COUNCIL OF WISCONSIN

MINUTES OF EXECUTIVE COMMITTEE MEETING
DECEMBER 30, 2008 ♦ MADISON WI (AND BY TELECONFERENCE)

Members Present

Kathie Knoble-Iverson, Chair
Ben Barrett, Treasurer
Tobie Tyler

Bruce Huseboe, Vice-Chair
Teddy Pyke

Others Present

Mike Bachhuber, ILCW Exec. Director
Joseph D'Costa, DVR

Wm Parke-Sutherland, ILCW Adm. Asst
Ron Jansen

Call to Order

The Chairperson called the regular meeting to order at 4:00 PM. Mike Bachhuber will take the minutes in Karen's absence.

Secretary Report

Tobie moved to approve the November 26 minutes. Ben seconded. **Motion carried.**

Finance Committee Report

Mike and Ben presented the October - November 2008 Financial Statements. The Finance Committee recommended acceptance at its December 19 meeting. **Motion to accept report carried.**

Executive Director Report

Mike gave a report on Peer Power, DVR and the 704 Report, the 2008 Audit and the Potential for a new contract with the Board for Persons with Developmental Disabilities. Joseph gave a report on DVR work on IL program procedures.

Other Business

The committee discussed other business, including the February meeting. **Motion to invite WCILC to a reception on February 10 after the close of the regular ILCW meeting carries.**

Having no further business, the Chairperson adjourned the meeting.

Submitted by,

Mike Bachhuber

Accepted January 28, 2009