



WASHINGTON
State Independent Living Council

**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

Thursday, April 11, 2019

Bellingham

Please Note: This is a fragrance-free meeting

- 9:00 Call to Order and Introductions: Keith James
- Welcome and Introductions
 - Review and Approval of Agenda **APPROVAL**
 - Approval of January 2019 Minutes **APPROVAL** *handout*
 - Financial Report- Davi Kallman **APPROVAL** *(provided at meeting)*
- 9:15 Center for Independence (15): Patt Kosier
- 9:30 Tribal Vocational Rehabilitation Directors
- 10:20 Break
- 10:35 Public Comment
- 10:45 Central Washington Disability Resources (30): Josh Hackney
- 11:15 Partner Updates:
- Tribal Report (5): Jana Finkbonner
 - DVR Report (10): Carl Johnston
 - DSB Report (10): Arlene Itou
 - UW (5): Kim Canaan
 - WSRC (5): Keith James & Shelby Satko
 - Centers for Independent Living (5)
 - WATAP (5): Kimberly Meck
 - CAP: Jerry Johnson (5)
- 12:05 Networking Lunch
- 1:00 Prep for Panel Discussion

- 1:30 Panel Discussion: This is our Community
- Welcome & Introductions of Panelist
 - Housekeeping
- Review Etiquette & Protocol
- Continue Discussion
- Wrap-up
- 3:30 Networking
- 4:00 Adjourn



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Friday, April 12, 2019
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- 9:00 Call to Order: Keith James
- 9:10 Chair Report: Keith James
- January QM Survey Review- *handout*
- 9:30 Assurances & Indicators- Davi/Kim *handout*
- Review new and updated Policies and Procedures **APPROVAL** *handout*
- 10:15 Executive Director & SPIL Report: Kim Conner *handout*
- Coalition on Inclusive Emergency Planning (CIEP) – Jim House
- 10:30 BREAK
- 10:45 Committee Updates & Work Plan Discussion:
- Marketing: Kayla (45) Legislative: Ryan (5)
 - Youth: Alyssa (10) Membership: Kim (5)
 - SPIL: Michael (45)
- Review SPIL Draft
- 12:00 Working Lunch
- New Business:
- Continue Committee Updates
 - Identify & Approve APRIL conference attendees
 - SILC Congress report: Keith & Ryan
 - Letter of Commitment CHRIL: Conflict of Interest discussion
- 2:00 Adjourn