



WASHINGTON
State Independent Living Council

**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

Thursday, July 12, 2018

Oxford Suites

9550 NW Silverdale Way

Silverdale, WA 98383

Please Note: This is a fragrance-free meeting

- 9:00 Call to Order and Introductions: Mark Leeper
- Approval of April 2018 Minutes **APPROVAL** handouts
 - Financial Report- Kim Conner (*provided at meeting*)
- 9:20 CFI Training: Youth Program & Community Partnerships Patt Kosier
- 10:20 Break
- 10:35 HRC Presentation: Janice Whitman
- 11:35 Partner Updates:
- Tribal Report (5): Jana Finkbonner
 - DVR Report (15): Robert Hines
 - DSB Report (10): Arlene Itou
 - UW (5): Kim Canaan
 - WSRC (10): Keith James & Shelby Satko
 - Centers for Independent Living (15)
 - WATAP (5): Kimberly Meck
- 12:15 Networking Lunch
- 1:00 Prep for Forum
- 1:30 State Plan for Independent Living forum (public comment):
- Welcome & Introductions of Council
 - Housekeeping
- Review Etiquette & Protocol



2:30 Break
Continue Discussion
Wrap-up
3:30 Networking
4:00 Adjourn



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- 9:00 Call to Order
- 9:10 Chair Report:
- April QM Survey Review- *handout*
 - Review and approve Officer Election protocol- *handout*
- 9:15 Executive Director & SPIL Report: Kim Conner *handout*
- Coalition on Inclusive Emergency Planning (CIEP) – Jim House
- 9:50 FY2019 SILC Budget Draft
- WASILC resource plan for SPIL
- 10:30 BREAK
- 10:45 Committee Updates:
- Marketing: branding report review, next steps *handout*
 - Legislative: legislative advocacy priority discussion
 - Youth:
 - SPIL:
 - Membership: Officer election/new procedure *handout*
- 11:45 New Business:
- Identify & Approve APRIL conference attendees
 - Part B increase in funding/distribution
- 11:45 Working Lunch
- 12:30 Continue New Business
- 2:00 Adjourn