



WASILC QUARTERLY PUBLIC MEETING AGENDA

January 21, 2020
Hampton Inn & Suites, 4301 Martin Way E.
Olympia, WA 98516

Please Note: This is a fragrance-free meeting

- 9:00 **Call to Order and Introductions:** Sheila Turner
- **Approve Agenda** - *handout* APPROVAL
 - **Meeting Norms:** *handout*
 - **Approve October Quarterly Meeting Minutes** - *handout* APPROVAL
 - **Financial Report** – Alyssa Adwell (*provided at meeting*) APPROVAL
- 9:30 **Partner Updates:**
- DVR Report: Kristina Zawisza
 - Washington State Rehabilitation Council : Shelby Satko
 - Tribal Report: Jana Finkbonner
 - DSB Report:
 - Younger Blind Independent Living Program: Kim Canaan
 - Centers for Independent Living: Josh Hackney, Bill Kane, Leah Velasco, Mark Leeper, Kimberly Meck
 - WA Assistive Technology Act Program (WATAP): Kimberly Meck *handout*
 - Client Assistance Program (CAP): Jerry Johnson
 - Other: Reserved for other Partner update(s)
- 10:00 **BREAK**
- 10:15 **Continue Partner Updates**
- 10:45 **NW Access Fund:** Emerson Sekins
- 11:30 **Working Lunch**



- 12:45 **Public Comment**
- 1:00 **Panel Discussion:** LuAnn Bates, Raeann Katz, Lisa Barton, Ryan Keith,
Catherine Forte
- 3:30 **Wrap-Up & Networking**
- 4:00 **Adjourn**

**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

*January 22, 2020
Hampton Inn & Suites, 4301 Martin Way E.
Olympia, WA 98516*

Please Note: This is a fragrance-free meeting

- 9:00 **Call to Order & Introductions:** Sheila Turner
- **Approve Agenda** *handout* APPROVAL
- 9:05 **WASILC Roles & Responsibilities Review:** Sheila Turner *handouts*
- Roberts Rules of Order/Basic Parliamentary Procedure- Mark
 - Qualification and Responsibilities
 - Council Job Description
 - Conflict of Interest Statement
 - Code of Ethics Statement
- 9:30 **Executive Director Report:** Kim Conner *handout*
- SPIL Report:** Kim Conner *handout*
- Coalition on Inclusive Emergency Preparedness (CIEP) Report:
Jim House
- 9:45 **Committee Reports:**
- Executive Committee: Sheila Turner
 - Chair Report *handout*
 - Review October Feedback survey- Sheila Turner *handout*
 - Legislative/Policy Sub-Committee: Ryan Nabors *handout*
 - Membership Sub Committee: Alyssa Adwell
 - SPIL Committee: Mark Leeper
 - Youth Sub Committee: Alyssa Adwell *handout*
 - Education & Outreach Sub Committee: TBD
- 10:15 **BREAK**

10:30 **Legislative Sub-Committee Breakout Session:** Alyssa Adwell & Ryan Nabors

11:30 **Working Lunch**

New Business:

- Program Performance Report: Kim *handout*
- Discuss/Change October QM date **APPROVAL**
- Additional Council meeting June, 2020 **APPROVAL**
- APRIL Conference: Alyssa Adwell & Kim Conner
- Agenda Items for next quarterly meeting

1:55 **Meeting Wrap-Up, Submit Paperwork to Staff**

2:00 **Adjourn**

2:05 **Hill Visits**

5:30 **Legislative Reception at the State Capitol, Legislative Building,
Columbia Room, 5:30-7:00 PM**



Washington
State
Independent
Living Council
