



WASHINGTON
State Independent Living Council

**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

Thursday, July 11, 2019

Heathman Lodge

Vancouver, WA

Please Note: This is a fragrance-free meeting

9:00 Call to Order and Introductions: Sheila

- Review Agenda **APPROVAL**
- Approval of April 2019 Minutes *handout* **APPROVAL**
- Chair Report- Sheila
 - January & April QM Survey Review
 - Council Development/Training
 - Executive Committee: Vice Chair
- Financial Report- Kim Conner (*provided at meeting*)
- FY2020 SILC Resource plan FFY20 Draft: Davi *handout* **APPROVAL**
 - DSE 5% of Part B funds discussion: Mark

9:45 **Business Day**

Committee Updates:

- Marketing & Outreach (15): Davi/Kim
 - Logo/Style Guide *handout* **APPROVAL**
 - Brochure
 - Review committee focus (15)- Davi
- Legislative (10): Ryan *handout* **ACTIVITY**
- Youth (10): *handout* Alyssa
- Ad-Hoc Policy & Procedures (5): *handout* Jana

10:3 **Break**

5

- 10:5
- Membership (30): Davi: Review and approve slate of council members for recommendation to Governor's Office *handout* **APPROVAL**
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 - SPIL: 2020-21 SPIL (30): Michael **APPROVAL**

12:00 **Working Lunch**

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Executive Director & SPIL Report (10): Kim Conner *handout*

12:45

- Coalition on Inclusive Emergency Planning (CIEP) (10) – Jim House

WSRC representation and appointment (15): Sheila **APPROVAL**

1:30 **Partner Updates:**

- Tribal Report (5): Jana Finkbonner
- DVR Report (15): Robert Hines
- DSB Report (10): Arlene Itou
- UW (5): Kim Canaan
- WSRC (10): Shelby Satko
- Centers for Independent Living (15)
- CAP (5): Jerry Johnson
- WATAP (5): Kimberly Meck *handout*

2:40 Break

2:55 **New Business:**

- SILC Congress Report: Ryan
- ILRU Training Report: Ryan
- LOS: CHRILL and ADA NW
- Other

4:00 Adjourn



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Friday, July 12, 2019

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Please Note: This is a fragrance-free meeting

- 9:00 Call to Order and Introductions: Sheila
Review Agenda *APPROVAL*
- 9:30 Employment: Caitlin Weingarz
- 10:00 Public Comment
- 10:10 Emergency Management Panel Discussion: Amy Eagon, Sco
Johnson, Danielle Bailey, Robin Albrant
- 12:00 BREAK & Network
- 12:30 Working Lunch- Wrap up Business
- Approve 2020 meeting dates/places *handout*
 - Approval of staff to attend APRIL conference
- 1:30 Adjourn