



WASILC QUARTERLY PUBLIC MEETING AGENDA

October 3, 2019
*Hilton Garden Inn, 25 N. Worthen St.
Wenatchee, WA 98801*

Please Note: This is a fragrance-free meeting

- 9:00 **Call to Order and Introductions:** Sheila Turner
- **Approve** Agenda (*handout*) **APPROVAL**
 - July 2019 Quarterly Meeting Minutes (*handout*) **APPROVAL**
 - Chair Report- Sheila Turner (*handout*)
 - Review July Survey- Sheila Turner (*handout*)
 - Financial Report—Kim Conner (provided at meeting) **APPROVAL**
- 9:30 **Partner Updates:**
- Tribal Report: Jana Finkbonner
 - DVR Report: Robert Hines
 - DSB Report: Arlene Itou
 - Blind Independent Living Program: Kim Canaan
 - Washington State Rehabilitation Council : Shelby Satko
 - Centers for Independent Living: Kimberly Meck, Von Elison, Patt Koiser, Josh Hackney
 - 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**
- Policy & Procedure Review & Discussion**—Jana Finkbonner (handout)
 APPROVAL
- Bylaw Revision:** Jana Finkbonner (handout) **APPROVAL**
- 11:30 **Working Lunch**
- Attendance to SILC Congress & NCIL conference 2020 (handout)
 APPROVAL
 - Prep for Presentation
- 12:30 **CWDR Presentation:** Von Elison & Josh Hackney
- 1:15 **Public Comment**
- 1:30 **Public Forum:** Becky Gellerson, Division of Vocational Rehabilitation;
Diane Tribble, Area Agency on Aging; Bill Murray, Action Health
Partners; Brian Praye, Community Advocate
- Welcome & Introductions of Council
 - Housekeeping
 - Review Etiquette & Protocol
- 3:30 **Wrap-Up & Networking Opportunity**
- 4:00 **Adjournment**

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- 9:00 **Call to Order & Introductions:** Sheila Turner
- **Approve Agenda** (*handout*) **APPROVAL**
- Executive Director Report:** Kim Conner (*handout*)
- Marketing: Web Redesign, Newsletter
 - RSA reporting
- SPIL Report:** Kim Conner (*handout*)
- Coalition on Inclusive Emergency Preparedness (CIEP) Report:
Jim House
- 9:30 **Council Training:** Sarah Karim (*handouts provided at meeting*)
- 10:30 **BREAK**
- 12:00 **Working Lunch**
- Continue Training
- 12:30 **Legislative Sub-Committee Breakout Session**
- 1:15 **Committee Reports:**
- Executive Committee: Sheila Turner
 - Appointment: Mark Leeper; Chair of SPIL Committee-
APPROVAL
 - Change the Marketing Outreach Committee to the
Outreach and Education Sub Committee **APPROVAL**

- Legislative/Policy Sub-Committee: Ryan Nabors (*handout*)
- Membership Sub Committee: EC Committee election
- SPIL Committee: Mark Leeper
- Youth Sub Committee: Alyssa Adwell (*handout*)
- NCIL Conference: Sheila Turner & Kim Conner

1:40

New Business:

- Executive Committee Elections **APPROVAL**
- ED Transition
- Program Performance Report: Due 12.31.19 **APPROVAL**

2:00

Adjournment