WASILC QUARTERLY
PUBLIC MEETING AGENDA

Thursday, April 2, 2020
9:00 AM - 4:00 PM

9:00 Call to Order and Introductions: Sheila Turner
- Land Acknowledgement: Sheila
- Agenda: APPROVAL handout
- January 2020 Quarterly Meeting Minutes APPROVAL handout
- Financial Report: Alyssa Adwell/Kim Conner (provided at meeting) APPROVAL
  - Council member stipend for unpaid leave to attend council business APPROVAL handout
  - Stipend for panelist APPROVAL handout

9:30 Partner Updates:
- Tribal Report: Jana Finkbonner
- Centers for Independent Living: Mark Leeper, Kimberly Meck, Von Elison, Leah Velasco, Bill Kane
- DVR Report: Robert Hines, Jeanette Ogg handout
- DSB Report: Michael MacKillop, Tricia Eyerly
  - Younger Blind Program
- Washington State Rehabilitation Council: Sheila Turner
- WA Assistive Technology Act Program (WATAP): Kimberly Meck handout
- Client Assistance Program (CAP): Jerry Johnsen
- Developmental Disabilities Council (DDC): read on behalf of Jeremy Norden-Paul
- Other: Reserved for other Partner update(s)

10:45 BREAK

11:00 Disability Rights WA Presentation- David Lord/Anna Letitia Zivarts
12:00 Lunch: On your own

12:45 Public Comment

1:00 Executive Director Report: Kim Conner *handout*

1:05 Committee Reports:

- Executive Committee: Sheila Turner
  - Chair Report *handout*
  - Review January Survey- Sheila Turner *handout*
- Legislative/Policy Sub-Committee: Ryan Nabors *handout*
- Membership Sub Committee: Alyssa Adwell
- SPIL Committee: Mark Leeper
  - Draft SPIL *APPROVAL* *handout*
- Youth Sub Committee: Alyssa Adwell *handout*
- SILC Congress Conference: Davi & Kim

1:45 SPIL Monitoring Report: Kim Conner *handout*

- Coalition on Inclusive Emergency Preparedness: Jim House *handout*

2:00 BREAK

2:15 New Business:

- Update October meeting place from Lakewood to Seattle *APPROVAL*
- COVID-19 Update: Kim & Jim

4:00 Adjournment