

**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**