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## WASILC QUARTERLY PUBLIC MEETING AGENDA

July 9, 2020  
9:00 AM—4:00 PM

*This meeting will be held online via Zoom*

8:45—9:00 **Join Zoom meeting, troubleshoot any audio, video, connectivity issues**

**Prepare to start promptly at 9:00 am**

9:00 **Call to Order and Introductions:** Sheila Turner

- Land Acknowledgement: Sheila Turner
- **Approve** Agenda *handout* **APPROVAL**
- April 2020 Quarterly Meeting Minutes *handout* **APPROVAL**
- June 2020 Special Meeting Minutes *handout* **APPROVAL**
- Financial Report—Alyssa Adwell/Kim Conner (provided at meeting)  
**APPROVAL**
  - Review and approve FFY2021 WASILC budget *handout*  
**APPROVAL**
  - Council stipend

9:30 **DVR Business Development Presentation:** Karen Miceli

10:00 **Partner Updates:**

- Tribal Report: Jana Finkbonner
- DVR Report: Robert Hines
- DSB Report: Tricia Eyerly
- Washington State Rehabilitation Council: Sheila Turner

10:30 **Break**

- Centers for Independent Living: Mark Leeper, Kimberly Meck, Von Elison, Leah Velasco, Bill Kane
- Developmental Disability Council (DDC): Jeremy Norden-Paul

- Governor's Commission on Disability and Employment (GCDE)- Elizabeth Gordon
- WA Assistive Technology Act Program (WATAP): Kimberly Meck *handout*
- Client Assistance Program (CAP): Jerry Johnson
- Other: Reserved for other Partner updates

11:30 **Executive Director Report:** Kim Conner *handout*

11:45 **Lunch Break**

12:30 **Public Comment**

1:00 **Committee Reports:**

- Chair/Executive Committee: Sheila Turner
- Legislative/Policy Sub-Committee: Alyssa Adwell *handout*
- Membership Sub Committee: Alyssa Adwell
  - Review council applicants and approve a slate of applicants to submit to the Boards & Commissions office *handout*  
**APPROVAL**
- SPIL Committee Quarterly Monitoring Report: Mark Leeper
  - CIEP Report: Jim House
  - Part B Carryover (provided at meeting)
- Youth/Young Adult Sub Committee: Alyssa Adwell *handout*

2:00 **Break**

2:15 **New Business:**

- Conversations with Secretary Strange- Mark Leeper
- Identify and approve meeting places/dates for 2021 *handout*
- Farewell to Jana, Mark, and Davi

4:00 **Adjourn**