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
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
    o Review council applicants and approve a slate of applicants to submit to the Boards & Commissions office handout
  - SPIL Committee Quarterly Monitoring Report: Mark Leeper
    o CIEP Report: Jim House
    o 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