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
- Introductions/Welcome new council members
  - Icebreaker
- Approve Agenda handout APPROVAL
- July 2020 Quarterly Meeting Minutes handout APPROVAL
- Financial Report—Alyssa Adwell/Kim Conner (provided at meeting)
  - Council stipend

9:30  Public Comment

9:40  Partner Updates: (handouts provided in Council packet)

- Tribal Report:
- DVR Report: Robert Hines handout
- DSB Report: Tricia Eyerly
- Washington State Rehabilitation Council: Sheila Turner handout
- Centers for Independent Living: Mark Leeper, Kimberly Meck, Mayra Colazo, 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

10:30  Break
10:45  Executive Director Report: Kim Conner *handout*

11:00  Committee Reports:
   - Chair/Executive Committee: Sheila Turner
   - Legislative/Policy Sub-Committee: Alyssa Adwell *handout*
   - Membership Sub Committee: Alyssa Adwell
   - SPIL Committee Quarterly Monitoring Report: Kimberly Meck & Mark Leeper
     o CIEP Report: Jim House *handout*
     o PPR Report: Kim Conner **MOTION**
   - Youth/Young Adult Sub Committee: Alyssa Adwell *handout*

12:00  Lunch Break

12:40  SILC and Intersectionality Presentation & Discussion

1:45   Break

2:00   Continued Discussion

2:30  New Business:
   - Executive Committee Elections
   - NCIL report out: Sheila, Alyssa, Ryan, Kim, Jim, Jolie
   - Solidarity Statement: **MOTION**
   - New SPIL Chair appointment
   - Letter to Secretary Strange
   - WSRC representation: Discussion **MOTION**
   - Change January QM dates: January 20 or 21
   - Annual review of Bylaws and Policy & Procedures- AdHoc committee
   - Ideas/Topics/Trainings for future meetings

3:00  Adjourn