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## WASILC QUARTERLY PUBLIC MEETING AGENDA

October 1, 2020  
9:00 AM—3:00 PM

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)  
**APPROVAL**
  - 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
    - CIEP Report: Jim House *handout*
    - 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**