WASILC QUARTERLY MEETING AGENDA

January 21, 2021

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

9:00  Call to Order and Introductions: Alyssa Adwell

- Welcome and Introductions
- Land Acknowledgement
- Agenda handout APPROVAL
- October 2020 Quarterly Meeting Minutes handout APPROVAL
- Fiscal Report: Ricardo Funes handout APPROVAL

9:30  Public Comment

9:40  Committee & Partner Updates: (additional updates provided in Council packet)

- Executive Committee Chair Report: Alyssa Adwell handout (15)
- DVR Report: Terry Redmon and Tammie Doyle handout (10)
- Youth/Young Adult Committee: Alyssa Adwell handout (5)
- Legislative Committee: Ryan Nabor handout (15)
- SPI Committee: Kimberly Meck handout (10)
  - CIEP- Jim House (5)

10:40  Break

10:55  Committee & Partner Updates

- AdHoc Bylaws/Policy: Kimberly Meck handout (10)
- AdHoc DSHS: Kimberly Meck handout (10)
- Centers for Independent Living: Mark Leeper, Kimberly Meck, Mayra Colazo, Leah Velasco, Bill Kane (30)
- DSB Report: Tricia Eyerly handout (10)
- Tribal Report: Donna Adamson (5)
- WSRC: Shelby Satko/Dion Graham handout (10)

12:30  Lunch
12:40  **Ice Breaker:** Ricardo Funes

12:55  **Executive Director Update:** Kim Conner

1:05  **Council Discussion:**
- Focus areas for the year
  - Anti-Racism Work
  - Trainings: CILs, ILRU, Rehab Act, etc.
  - COVID
  - Other

1:50  **Break**

2:00  **New Business:**
- Amicus Brief: Kelly Buckland, Executive Director NCIL (National Council on Independent Living)
- Review PPR Report: *handout*  Kim Conner/Alyssa Adwell
- Planning for Part B funding FFY22
- Update April, July & October meeting Date *handout* APPROVAL
- Conferences: If in person, delegates to send: APPROVAL
  - SILC Congress: April 25-29  San Diego
  - NCIL: July 18-22 (unconfirmed)  Washington DC
  - APRIL: October 8-11 (unconfirmed)  Orlando
- Motion for EC committee APPROVAL
- Membership Committee: Alyssa Adwell
- Legislative Reception: *handout* January 27 from 5:30-7:00 PM
- Topics or Presentations for future meetings

3:00  **Adjourn**