



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 Nabors *handout* (15)
 - SPIL 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**