



WASILC QUARTERLY MEETING

Agenda – April 15, 2021

Join Zoom Meeting:

<https://dshs-telehealth.zoom.us/j/83980341922?pwd=SUdrWFFXY2N6TC94ZCs3TW1KZi9nUT09>

Meeting ID: 839 8034 1922

Passcode: 069950

Phone: 253-215-8782

- 9:45 - 10:00 **Join Zoom meeting, troubleshoot any audio, video, connectivity issues**
- 10:00 **Call to Order and Introductions:** Alyssa Adwell
- Welcome and Introductions
 - Land Acknowledgement- Sheila Turner
 - Agenda *handout* **APPROVAL**
 - January 2021 Quarterly Meeting Minutes *handout* **APPROVAL**
 - March 2021 Special Meeting Minutes *handout* **APPROVAL**
 - Fiscal Report: Ricardo Funes *handout* **APPROVAL**
- 10:20 **Committee & Partner Updates:** (additional updates provided in Council packet)
- Executive Committee, Chair Report- Alyssa *handout* (10)
 - Executive Director Update- Kim *handout* (10)
 - Youth/Young Adult Committee- Alyssa *handout* (15)
 - Legislative Committee- Ryan *handout* (5)
 - Membership Committee- (5)
 - SPIL Committee- Kimberly Meck *handout* (10)
 - CIEP- Jim House (10)
 - AdHoc WASILC/DSHS- Kimberly (5)
 - AdHoc Part B- *handout* (5)
 - AdHoc Bylaws/Policy- *handout* **APPROVAL** Kimberly (15)
- 11:50 **Lunch**

12:20 **Ice Breaker-** Ricardo Funes

12:35 **Public Comment**

12:45 **Committee & Partner Updates Continued**

- Centers for Independent Living: Mark Leeper, Kimberly Meck, Mayra Colazo, Leah Velasco (30)
- DVR Report- Terry Redmon *handout* (5)
- DSB Report: Tricia Eyerly (10)
- Tribal Report: Donna Adamson (5)
- WSRC: Dion Graham *handout* (5)
- SRC Blind: Kim Conner *handout* (5)

1:45 **BREAK**

2:00 **Center Development conversation:** Mark Leeper, Disability Action Center

2:30 **Highlight Partner Collaboration:** Elizabeth Gordon- GCDE, Jeremy Norden-Paul-DDC, and Stacy Dym- The Arc of WA

3:30 **New Business**

- Determine October virtual meeting: October 7th or 14th **APPROVAL**
- NCIL Conference: July 19-30, virtual **APPROVAL**
- APRIL Conference: October 18-22, Orlando FL, in-person **APPROVAL**
- Topics or Presentations for future meetings

4:00 **Adjourn**