WASILC QUARTERLY MEETING

Agenda – April 15, 2021

Join Zoom Meeting:
https://dshs-telehealth.zoom.us/j/83980341922?pwd=SUdrWFFXY2N6TC94ZCs3TW1KZl9nUT09

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)
  o 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 Eylerly (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**