WASILC QUARTERLY MEETING

Agenda – July 15, 2021

Join Zoom Meeting:
https://dhs-telehealth.zoom.us/j/85395493456?pwd=ZGZzSUhuVm4wYzhlUnFSLytkZzdZUT09

Meeting ID: 853 9549 3456
Passcode: 369897
Dial: 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 - Ricardo
- Recognize Sheila Turner - Alyssa
- Agenda handout APPROVAL
- April 2021 Quarterly Meeting Minutes handout APPROVAL
- Fiscal Report: Ricardo Funes handout APPROVAL

10:30  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 (5)
- Membership Committee- Kim handout APPROVAL (20)
- SPIL Committee- Kimberly Meck handout (10)
  - CIEP- Jim House (5)
- Ad Hoc MOU: WASILC/DSHS-DVR: Kimberly handout APPROVAL (10)

12:00  Lunch
12:30  Ice Breaker- Donna Adamson
12:40  Public Comment
12:45  Committee & Partner Updates Continued

- Ad Hoc Fiscal Review - *handout* Mona (10)
- Centers for Independent Living: Mark Leeper, Kimberly Meck, Mayra Colazo, Leah Velasco (40)
- DVR Report: Terry Redmon *handout* (5)
- DSB Report: Tricia Eyerly (5)
- Tribal Report: Donna Adamson (5)
- WSRC: Dion Graham *handout* (5)
- SRC Blind: *handout* Kim Conner (5)

2:00  BREAK

2:15  Housing Panel Discussion: Dion Graham, Moderator

- Andy Silver - Chief Operating Officer, Vancouver Housing Authority
- Herschel Veal - Community Activist/Volunteer, Veterans focus
- Jarick Taaffe - Consumer
- Josh Hackney - Asst. Director Central WA Disability Resources

3:30  New Business

- Budget proposal & narrative: Ricardo Funes *handout APPROVAL*
- CIEP White paper: AFN Specialist Embedded in Emergency Management Department - *handout APPROVAL/Discussion*
- 2022 QM Calendar: In person/zoom/hybrid *handout APPROVAL*
- APRIL conference is virtual in October
- Comprehensive Needs Assessment workgroup discussion
- Conference attendance report:
  - Advanced Racial Equity, Diversity, and Inclusion Conference: Dion Graham, Mona Fuerstenau
- Placeholder for SPIL Amendment update if needed - Kim
- Reminder: Voting for Executive Committee at October meeting
- Topics or Presentations for future meetings

5:00  Adjourn