WASILC QUARTERLY MEETING

Agenda – October 7, 2021

Join Zoom [Meeting]

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: Alyssa
    o Introduce Avivette Coles, new Executive Assistant
  ▪ Agenda [handout APPROVAL]
  ▪ July 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 & More- Kim [handout] (15)
  ▪ Youth/Young Adult Committee- Alyssa [handout] (5)
  ▪ Legislative Committee- Dion [handout] (5)
  ▪ Membership Committee: Review candidates- Alyssa [handout APPROVAL] (10)
  ▪ SPIIL Committee- Kimberly Meck [handout] (10)
    o CIEP- Jim House (10)
  ▪ DVR Report: Terry Redmon [handout] (5)
  ▪ DSB Report: Kim Canaan for Tricia Eyerly (10)
  ▪ Tribal Report: Donna Adamson (5)
  ▪ WSRC: Dion Graham [handout] (5)
  ▪ GCDE: Elizabeth Gordon (5)

12:00  Lunch

12:30  Ice Breaker- Ricardo

1:00  Public Comment
1:10 Committee & Partner Updates Continued
   - Centers for Independent Living: Mark Leeper, Kimberly Meck, Mayra Colazo, Leah Velasco (40)

1:50 New Business
   - SILC Congress: Feb 28- March 2\textsuperscript{nd}, San Diego \textbf{APPROVAL}
   - Executive Committee Voting: \textit{handout} \textbf{APPROVAL}
   - Addendum to Budget & Narrative: Ricardo
   - Discussion: Statewide needs assessment: \textit{handout}
   - January meeting: In person/virtual
   - Bylaws/Policy & Procedure annual review: Ad-hoc committee
   - NCIL Conference: Council Members report out
   - NCIL Virtual Hill Visits Report: Kim \textit{handout}
   - Topics or Presentations for future meetings

2:45 Adjourn