

## 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
    - 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)
  - SPIL Committee- Kimberly Meck *handout* (10)
    - 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<sup>nd</sup>, San Diego **APPROVAL**
- Executive Committee Voting: *handout* **APPROVAL**
- Addendum to Budget & Narrative: Ricardo
- Discussion: Statewide needs assessment: *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 *handout*
- Topics or Presentations for future meetings

2:45 **Adjourn**