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 (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 *handout* (10)
- Tribal Report: Donna Adamson *handout* (5)
- WSRC: Dion Graham (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 2nd, San Diego **APPROVAL**
   - Executive Committee Elections: **handout** APPROVAL
   - Addendum to Budget & Narrative: **handout** 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**