WASILC QUARTERLY MEETING

Agenda – January 20, 2022

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
- Agenda handout APPROVAL
- WASILC Roles & Responsibilities Review: Alyssa
  - Council Job Description handout
  - Conflict of Interest Statement handout
  - Code of Ethics Statements handout
- October 2021 Quarterly Meeting Minutes handout APPROVAL
- Fiscal Report: Dion Graham handout APPROVAL

10:20 Public Comment

10:25 Committee & Partner Updates

- Executive Committee, Chair Report: Alyssa handout (10)
- Executive Director Update: Kim handout (10)
- Youth/Young Adult Committee: Alyssa handout (5)
- Legislative Committee: Dion (5)
- SPIL Committee & SPIL Monitoring Report: Kimberly Meck handout (10)
  - CIEP: Jim House (10)
- Ad Hoc: Bylaws, Policy & Procedures: Mona handout APPROVAL (25)
- DVR Report: Terry Redmon handout (10)
- DSB Report: Tricia Eyerly handout (10)
12:00  Lunch

12:30  Ice Breaker Dion Graham

1:00  Continue Committee & Partner updates:
  ▪  Tribal Report: Donna Adamson (5)
  ▪  WSRC: Dion Graham *handout* (5)
  ▪  GCDE: Elizabeth Gordon (5)
  ▪  Centers for Independent Living: Mark Leeper, Kimberly Meck, Mayra Colazo, Leah Velasco (40)

1:55  New Business
  ▪  Create Statewide Needs Assessment Ad-hoc committee *APPROVAL*
  ▪  Attendees for the 2022 NCIL Conference July 25-28 *APPROVAL*
  ▪  Review & Approve 2021 PPR report: *handout* *APPROVAL*
  ▪  SILC Congress conference update: Kim
  ▪  Membership Recruitment: Alyssa
  ▪  NASILC Dues (National Association of SILCs): *handout* Alyssa
  ▪  April QM: Dates 14/15, meeting format
  ▪  Council conference and trainings
    ▪  Council Conference form *handout*
    ▪  Training Report form *handout*
    ▪  List of available Trainings *handout*

2:45  Adjourn