



ADVOCATE • EDUCATE • COLLABORATE

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**