WASILC QUARTERLY MEETING

Agenda – April 14, 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
- January 2022 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: Naomi handout (5)
- Legislative Committee: Dion (5)
- Membership Recruitment Update: Alyssa
- SPIL Committee & SPIL Monitoring Report: Kimberly Meck handout (10)
  - CIEP: Jim House (10)
- Ad Hoc: Bylaws, Policy & Procedures: Mona handout APPROVAL (25)
- Ad Hoc: WASILC Statewide Community Needs Assessment: Karin (15)

12:00  Lunch

12:45  Ice Breaker Naomi

1:15  Continue Committee & Partner updates:
- DVR Report: Terry Redmon *handout* (10)
- DSB Report: Tricia Eyerly *handout* (10)
- WATAP Report: Kimberly (5)
- WSRC: Dion Graham *handout* (5)
- GCDE: Elizabeth Gordon (5)
- Centers for Independent Living: Mark Leeper, Kimberly Meck, Mayra Colazo, Leah Velasco (40)

2:30 **New Business**
- July QM: Dates 14/15, meeting format
- October QM: Dates 27/28 meeting
- NCIL Conference: July 25-28th, Washington DC
- APRIL Conference: October 13-14th, Orlando FL
- Discuss: Member Committee Community Log *attached*

2:45 **Adjourn**

Part 2 Disability Justice Training 3-5 PM