WASILC QUARTERLY MEETING

Agenda – July 14th, 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
- April 2022 Quarterly Meeting Minutes handout APPROVAL
- Fiscal Report: Dion Graham/Kim Conner handout APPROVAL
  - FFFY23 Budget review and approval

10:30
Public Comment

10:35
Committee & Partner Updates

- Executive Committee, Chair Report: Alyssa handout (5)
- Executive Director Update: Kim handout (5)
  - Motion: Appoint the new ED as the Blind SRC representative
- Youth/Young Adult Committee: Naomi handout (10)
- Legislative Committee: Dion/Kim (5)
- SPIL Committee & SPIL Monitoring Report: Kimberly Meck handout (10)
  - CIEP: Jim House (10)
- Ad Hoc: WASILC Statewide Community Needs Assessment: Karin (15)
- DVR Report: Terry Redmon handout (10)
- DSB Report: Tricia Eyerly handout (10)
- WSRC: Dion Graham handout (5)

12:00
Lunch
12:30  **Ice Breaker**- Mona

1:00  **Continue Committee & Partner updates:**
- GCDE: Elizabeth Gordon (5)
- Centers for Independent Living: Mark Leeper, Kimberly Meck, Mayra Colazo, Leah Velasco (30)

1:35  **New Business**
- Executive Session: 20 minutes- Review ED recommendations and salary from the ED Transition team **APPROVAL**
- Review and approve new council membership applications for recommendation to the Governor’s Office- *handout**  **APPROVAL**
- Naomi asked to represent WASILC on PEAR by DVR (WA State Pro-Equity Anti-Racism plan & playbook): Naomi/Kim
- Part B: FFY22 & FFY23: Discussion *handout**  **APPROVAL**
- Determine 2023 dates and locations *handout**  **APPROVAL**
- October QM change: October 6 & 7 in Olympia **APPROVAL**
- Council Trainings: SILC Roles & Responsibilities by ILRU
- Council Quarterly Reporting: Kimberly *surveymonkey link**
- APRIL conference: Orlando, FL October 13-14 **APPROVAL**
- Executive Committee voting in October

2:45  **Adjourn**