



ADVOCATE • EDUCATE • COLLABORATE

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