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## WASILC QUARTERLY MEETING

### Agenda – July 14<sup>th</sup>, 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
  - 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**