



ADVOCATE • EDUCATE • COLLABORATE

WASILC QUARTERLY MEETING

Agenda – October 6, 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 New Executive Director and Council Members: Alyssa
 - Roll Call: Rebekah
 - Agenda *handout* **APPROVAL**
 - July 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 (5)
 - Executive Director Update: Rebekah *handout* (10)
 - Youth/Young Adult Committee: Naomi *handout* (15)
- 10:55 **BREAK**
- 11:05 **Continue Committee & Partner Updates**
- SPIL Committee & SPIL Monitoring Report: Kimberly Meck *handout* (5)
 - CIEP: Jim House (10)
 - Ad Hoc: WASILC Statewide Community Needs Assessment: Karin (40)
 - DVR Report: Terry Redmon *handout* (5)
- 12:05 **Lunch**

- 12:35 **Ice Breaker-** Naomi
- 1:00 Continue Committee & Partner updates Con't.:
- DSB Report: Tricia Eyerly *handout* (10)
 - WSRC: Dion Graham (5)
 - Centers for Independent Living: Mark Leeper, Kimberly Meck, Mayra Colazo, Leah Velasco (30)
- 1:50 BREAK
- 2:05 **New Business**
- Executive Committee Vote *handout* **APPROVAL**
 - Council quarterly reporting *handout*
 - Authority for Chair to review and sign Program Progress Report (PPR) which is due 12/31/22 **APPROVAL**
 - Create Bylaws/Policy Procedure Review Ad-hoc committee: **APPROVAL**
 - Conferences 2023:
 - SILC Congress March 6-8, Little Rock Arkansas
 - NCIL July 25-28? (DC)
 - APRIL October
 - Region X: September, Alaska
 - January quarterly meeting:
 - Confirm 2-day and times
 - Thursday 9? 10? – 4:30
 - Friday 9-1 PM
 - Does the council want to meet with their representatives on day 1 (afternoon) or have Lobby vs. Advocacy training
 - Staff capacity for January meeting
- 2:45 **Adjourn**