



ADVOCATE • EDUCATE • COLLABORATE

WASILC Quarterly Meeting Agenda

January 19, 2023

Virtual Zoom Meeting

9:45 – 10:00 am Greetings & Setting Up

10:00 – 10:30 am Call to Order & Introductions

- 1) Welcome & Accessibility Statement: Karin Morris, Acting Chair
- 2) Roll Call: Rebecca Rodriguez, Executive Assistant
- 3) Chair and Vice Chair nominations: Karin
- 4) Agenda *handout* **APPROVAL**, Karin
- 5) October 2022 Quarterly Meeting Minutes *handout* **APPROVAL**, Karin
- 6) Fiscal Report *handout* **APPROVAL**: Karin Morris,
Secretary/Treasurer

10:30 – 10:45 am Public Comment

10:45 – 11:00 am Break

11:00 – 11:45 am Standing Committees, CIEP, & Executive Director

- 1) Executive Committee: Karin Morris, WASILC Acting Chair
- 2) SPIL State Plan for Independent Living: Kimberly Meck, SPIL Chair
- 3) CIEP Coalition on Inclusive Emergency Planning: Jim House
- 4) Executive Director: Bek Moras *handout*

WASILC Quarterly Meeting Agenda – January 19, 2023

11:45 – 12:00 pm Break

12:00 – 12:45 pm Subcommittee & Ad Hoc Committees Updates

- 1) Youth & Young Adult Subcommittee: Naomi Marteeny, Chair *handout*

APPROVAL

- 2) SCNA Statewide Community Needs Assessment Ad Hoc Committee:
Chair Karin Morris & Co-Chair Danna Summers *handouts*

APPROVAL

- 3) Policies & Procedures & Procedures Ad Hoc Committee: **Pending**
- 4) Legislative & Policy Subcommittee: **Pending**
- 5) Outreach & Education Subcommittee: **Pending**
- 6) Membership Subcommittee: **Pending**

12:45 – 1:45 pm Lunch

1:45 – 2:45 pm Partner Updates

- 1) DVR Division of Vocational Rehabilitation: Terry Redmon *handout*
- 2) DSB Department of Services for the Blind: Tricia Eyerly
- 3) WSRC Washington State Rehabilitation Council: Dion Graham
- 4) GCDE Governor's Committee on Disability Issues & Employment:
Elizabeth Gordon
- 5) Centers for Independent Living: Mark Leeper, Kimberly Meck, Mayra Colazo, Leah Velasco

2:45 – 3:00 pm Break

3:00 – 3:15 pm New Business

3:15 pm End Public Meeting / Adjourn

3:15 – 5:00 pm WASILC Connecting

- Legislative presence

WASILC Quarterly Meeting Agenda – January 19, 2023

- Conference attendees to NCIL National Conference on Independent Living, July 24-27 D.C.