



ADVOCATE • EDUCATE • COLLABORATE

## **WASILC Quarterly Meeting Agenda Day 1**

Thursday, April 6th, 2023

Seattle

### **9:45 to 10:00 am Greetings & Setting Up**

### **10:00 to 10:30 am Call to Order & Introductions**

- 1) Welcome & Accessibility Statement: Kimberly Meck, Chair
- 2) Roll Call: Rebecca Rodriguez, Executive Assistant
- 3) Agenda **APPROVAL**: Kimberly Meck, Chair
- 4) January 2023 Quarterly Meeting Minutes **APPROVAL**: Kimberly
- 5) Fiscal Report **APPROVAL**: Karin Morris, Secretary/Treasurer

### **10:30 to 10:45 am Public Comment**

### **10:45 to 11:00 am Break**

### **11:00 to 11:45 am Standing Committees, CIEP, & Executive Director**

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

### **11:45 to 12:00 pm Break**

### **12:00 to 12:45 pm Subcommittee & Ad Hoc Committees Updates**

- 1) Youth & Young Adult Subcommittee: Naomi Marteeny, Chair
- 2) SCNA Statewide Community Needs Assessment Ad Hoc Committee:  
Chair Karin Morris & Co-Chair Danna Summers **APPROVAL**

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- 3) Policies & Procedures, Bylaws Ad Hoc Committee: Raymond Miller
- 4) Legislative & Policy Subcommittee: **Pending**, Karin Morris
- 5) Outreach & Education Subcommittee: **Pending**, Karin Morris
- 6) Membership Subcommittee: **Pending**, Raymond Miller

### **12:45 to 1:45 pm Lunch**

### **1:45 to 2:45 pm Partner Updates**

- 1) Centers for Independent Living (CILs): Leah Velasco, Mark Leeper, Mayra Colazo, Kimberly Meck
- 2) DVR Division of Vocational Rehabilitation: Terry Redmon
- 3) DSB Department of Services for the Blind: Tricia Eyerly
- 4) WSRC Washington State Rehabilitation Council: Dion Graham

### **2:45 to 3:00 pm Break**

### **3:00 to 4:00 pm Partner Updates *continued***

- 1) GCDE Governor's Committee on Disability Issues & Employment: Damiana Harper, Chair
- 2) ODDH Office of Deaf and Hard of Hearing: Steve Peck
- 3) DDC Developmental Disabilities Council: Brandi Monts
- 4) Additional Partners

### **4:00 pm Adjourn**



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## **WASILC Quarterly Meeting Agenda Day 2**

Friday, April 7th, 2023

Seattle

**8:45 to 9:00 am Greetings & Setting Up**

**9:00 to 9:45 am Overview of State Plan for Independent Living (SPIL)**

**9:45 to 10:00 am Break**

**10:00 to 10:45 am Training: Client Assistant Program (CAP) with Jen Bean and Doug Burkhalter**

**10:45 to 11:00 am Break**

**11:00 to 11:45 am Monitoring the State Plan for Independent Living (SPIL)**

**11:45 to 1:00 am Lunch & Adjourn**