



ADVOCATE • EDUCATE • COLLABORATE

WASILC Quarterly Meeting

Thursday, October 5th, 2023

Hybrid 9am to 4pm

CFI Lakewood

9:00 to 9:15 am Greetings

9:15 to 10:00 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) July 2023 Quarterly Meeting Minutes **APPROVAL**: Kimberly
- 5) Acknowledgment of Tyler's death
- 6) Three new Council members: Kimberly
 - a. Audrie Meraki
 - b. Danna Summers
 - c. Cassi Villegas, Ex Officio DVR
- 7) Fiscal Report **APPROVAL**: Karin Morris, Secretary/Treasurer

10:00 to 10:15 Break

10:15 to 10:30 am Public Comment

10:30 to 11:30 pm Standing Committees, CIEP, & WASILC Staff report

- 1) Executive Committee: Kimberly Meck, SPIL Chair
- 2) WASILC Staff report: Rebecca Rodriguez

- 3) CIEP Coalition on Inclusive Emergency Planning: Jim House
- 4) SPIL State Plan for Independent Living: Kimberly Meck, SPIL Chair

11:30 to 12:30 pm Lunch

12:30 to 1:30 pm Subcommittee & Ad Hoc Committees Updates

- 1) Youth & Young Adult Subcommittee: Naomi Marteeny, Chair
- 2) SCNA Statewide Community Needs Assessment Ad Hoc Committee:
Co-Chairs Karin Morris & Danna Summers
- 3) Outreach & Education Subcommittee: Naomi Marteeny & Dion
Graham
- 4) Legislative & Policy Subcommittee: **Pending**, Karin Morris
- 5) Membership Subcommittee: **Pending**, Raymond Miller
- 6) Policies & Procedures, Bylaws Ad Hoc Committee: Karin Morris
 - a. Review and **APPROVE** edits

1:30 to 1:45 pm Break

1:45 to 2:30 pm Partner Updates

- 1) Centers for Independent Living (CILs): Leah Velasco, Mark Leeper,
Mayra Colazo, Kimberly Meck
- 2) DVR Division of Vocational Rehabilitation: Cassi Villegas
- 3) DSB Department of Services for the Blind: Tricia Eyerly
- 4) WSRC Washington State Rehabilitation Council: Shelby Satko, Jolie
Ramsey

2:30 to 2:45 pm Break

3:00 to 4:00 pm Other Business

- 1) Elect New EC effective in October after the QM: Kimberly
- 2) New WSRC rep from WASILC: Kimberly

4:00 pm Adjourn



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Thursday, October 6th, 2023

Virtual 9am to 12pm

9:00 to 10:00 am Greetings

- 1) Set 2024 Quarterly Meeting dates: Rebecca

10:00 to 10:15 Break

10:15 to 11:00 am SILC Autonomy

- 1) Review Autonomy packet

11:00 to 11:15 am Break

11:15 to 12:00 pm SILC Autonomy continued

12:00 pm Adjourn