WASILC Quarterly Meeting
Thursday, January 18th, 2024
Hybrid 9am to 4pm
Division of Vocational Rehabilitation Headquarters
Lacey, WA

9:00 to 9:45 am Greetings, 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 Meck
  5) Fiscal Report APPROVAL: Karin Morris, Secretary/Treasurer

9:45 to 10:00 Break

10:00 to 10:15 am Public Comment

10:15 to 11:00 SILC Autonomy – Independent State, Semi-Independent, Non-Profit

  6) Guest Speakers
     a. Mel Leviton, Executive Director Idaho SILC
     b. Jeremey Morris, Executive Director Ohio SILC
     c. Micheal Christian, Executive Director Alaska SILC
11:00 to 11:15 Break
11:15 to 12:00 SILC Autonomy continued
12:00 to 1:00 Lunch

1:00 to 1:45 Standing Committees, CIEP, & WASILC Staff report
   7) Executive Committee: Kimberly Meck, Chair
   8) WASILC Staff report: Rebecca Rodriguez, Bek Moras
   9) CIEP Coalition on Inclusive Emergency Planning: Jim House
  10) SPIL State Plan for Independent Living & SPIL Monitoring:
      Kimberly Meck, Chair

1:45 to 2:00 Break

2:00 to 2:45 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: Audrie Meraki, Chair

2:45 to 3:00 pm Break

3:00 to 4:00 pm Partner Updates
   1) Centers for Independent Living (CILs): Leah Velasco, Mayra Colazo,
      Kimberly Meck, Mark Leeper
   2) DVR Division of Vocational Rehabilitation: Dana Phelps
   3) DSB Department of Services for the Blind: Tricia Eyerly
   4) WSRC Washington State Rehabilitation Council: TBD

4:00 pm Adjourn
WASILC Quarterly Meeting

Friday, January 19th, 2024
Hybrid 9am to 12pm
Division of Vocational Rehabilitation Headquarters
Lacey, WA

9:00 to 9:45 am Annual WASILC review

1) WASILC Roles & Responsibilities Review: Kimberly Meck
   a. Council Job Description
   b. Conflict of Interest Statement
   c. Code of Ethics Statements
2) 2024 Conferences: Kimberly Meck
   a. SILC Congress March 11 - 13 2024, Littlerock, AR
   b. NCIL Conference July 22 – 25 2024, Washington, DC

10:00 to 10:15 Break

10:15 to 11:00 am New Business

3) April Quarterly Meeting 11 & 12, meeting details: Rebecca Rodriguez
4) Begin Membership outreach/vetting for July QM recommendations: Kimberly Meck
5) Develop Adhoc committee to determine what to spend Part B funding
(January 2024 discussion for using part B fund starting FFY2025
which starts in October): Kimberly Meck

11:00 to 11:15 am Break

11:15 to 12:00 pm New Business Continued
6) All committees that want budgets need to provide one-pager to the
Treasurer for consideration: Kimberly Meck

12:00 pm Adjourn