



WASHINGTON  
State Independent Living Council

P.O. Box 45343

Olympia, WA 98504

360-725-3695

www.wasilc.org

WASILC QUARTERLY PUBLIC MEETING AGENDA

**Thursday October 6, 2016**

Best Western Chieftain Inn  
1017 N Wenatchee Ave, Wenatchee, WA 98801

*Dial in: 712-775-7031*

*Access code: 524302*

- 9:00 a.m. Call to order/Introductions: **Mark Leeper**  
July 2016 Minutes- Motion for Approval
- 9:30 a.m. Icebreaker: **Kayla Victor**
- 10:00 a.m. Executive Committee Report: **Mark Leeper**
- 10:15 a.m. ED Report: **Kim Conner**
- 10:30 a.m. WASILC Meeting Dates for 2017: **Mark Leeper**
- 10:55 a.m. Budget/Year End Financial Report: **Kim Conner/Kayla Victor**
- FY 2015 YE Report
  - FY 2016 Budget- Motion for Approval
- 11:10 a.m. Break**
- 11:25 a.m. Coalition on Inclusive Emergency Planning (CIEP)  
Report: **Alex Hatcher**
- 11:50 a.m. Revisit Subcommittees: **Jana Finkbonner**  
Membership Recruitment: **Jana Finkbonner**
- 12:00 p.m. Working and Networking Lunch**
- 1:00 p.m. Public Comment/Questions: **Mark Leeper**
- 1:15 a.m. Central Washington Disability Resources Update (CWDR): **Von Alison**
- 1:45 p.m. 2017-2019 SPIL Update: **Kim Conner**
- 1:50 p.m. **Break**
- 2:05 p.m. ADA Center Community Engagement Initiative- **Kathe Matrone,**  
**Director**
- 2:50 p.m. New and Old Business: **Mark Leeper**
- DVR Update: Andres Aguirre
  - DSB Update: Debbie Cook
- 4:00 p.m. Adjourn**



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WASILC QUARTERLY WORKING GROUP MEETING AGENDA

**Friday October 7, 2016**

Best Western Chieftain Inn

1017 N Wenatchee Ave, Wenatchee, WA 98801

- 9:00 A.M. Call to order: **Mark Leeper**
- 9:20 A.M. IceBreaker: **Kayla Victor**
- 9:45 A.M. CIEP Long Term Funding: **Kim Conner**
- 9:55 A.M. WSRC Representation: **Mark Leeper**
- 10:15 P.M. Subcommittees & Membership Engagement: **Jana, Mark, Kim**
- 11:30 P.M. Working and Networking Lunch**
- 1:00 P.M. Wrap up and adjourn