



WASHINGTON
State Independent Living Council

AGENDA | WASILC QUARTERLY MEETING

Thursday, January 12, 2017 | 9 – 4:00 p.m.
Best Western Plus | 8326 Quinault Dr. NE | Lacey, WA 98516
Dial in: 712-775-7031 - Access code: 524302
Please Note: This is a fragrance-free meeting

- 9:00 a.m. Call to Order: Introductions/Icebreaker and Housekeeping
- 9:20 a.m. October 2016 Minutes- Motion for Approval (Handout)
- 9:25 a.m. Standing Committee Reports:
- Executive Committee: Mark Leeper (10)
 - Executive Director: Kim Conner (25) (handout)
 - Tribal: Jana (5)
 - Marketing & Outreach: Kayla Victor (5)
 - Legislative & Policy Subcommittee: Ryan Nabors (10)
 - Youth: (0)
 - Employment: (0)
 - Resource Development: (0)
- Center for Independent Living Updates (CIL's):
- Center For Independent Living (CFI) Patt Koiser (10)
- 10:30 a.m. Break
- 10:45 a.m. Coalition Inclusive Emergency Planning (CIEP): Alex Hatcher (30) (Handout)
- 11:15 a.m. Legislative Session Round 1: Presentation and Discussion
Toby Olson: Government Committee on Disability Issues & Employments (GCDE)
- Noon Networking Lunch
- 1:00 p.m. Public Comment/Questions
- 1:20 p.m. Legislative Session Round 2: Presentation & Discussion
David Lord, Disability Rights WA (DRW)
- 2:15 p.m. Break

 Continue



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- 2:30 Partner Updates:
- DVR: (15)
 - WSRC: Krysta Van Woert/Teesha Kirschbaum (10)
 - DSB: Deb Cook/Kim Conner (10)
 - WATAP: Kimberly Heymann (5)
- 3:15 p.m. New and Old Business: **ACTION ITEMS**
- SPIL as a workplan: Kim Conner (Handout)
 - Review & Highlight
 - Part B Committee
 - Ad-hoc Membership Subcommittee: Jana Finkbonner
- 4:00 p.m. Adjourn



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Friday, January 13, 2017 | 9 – 2:00 p.m.

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- 9:00 a.m. Call to Order
- 9:20 Report on Action Items: (10)
Submit 2016-17 Budget Proposal to DVR- Kim/Mark
- 9:45 New DVR Director- Mark Leeper
Finance/Budget- Kayla Victor/Kim Conner (handout)
- 10:00 Committee Discussion: Mark Leeper/Kim Conner
(Break around 11:00 to check out of hotel)
- Review active and inactive committees and their members
 - Executive: active
 - Legislative and Policy: active
 - Marketing and Outreach: active
 - Youth: re-activate
 - Membership: create ad-hoc
 - Resource Development & Employment: inactive
 - Outline Committee Discussion Objectives:
 - Review Committee Descriptions
 - Brainstorm: SPIL based discussion
 - Preparation for Breakout Session
- 11:30 a.m. Working Lunch
- 12:00 p.m. Breakout sessions for each Committee (handout)
- 12:45 Committee Reporting out to full Council/Feedback (handouts)
- Committee Chair
 - Scheduled meeting dates
 - 2017 Objectives
 - Assigned Action Items/Next steps
- 2:00 p.m. Adjourned