



WASHINGTON
State Independent Living Council

**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

Thursday, April 13, 2017

Marysville, WA

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
- 9:15 a.m. January 2017 Minutes- **Motion for Approval** (*handout*)
- 9:30 a.m. Erin Monroe Snohomish Workforce Council: Effects of WIOA on the local level
- 10:15 am Break
- 10:30 a.m. Workforce Development & Barriers & Accessibility Subcommittee (BASC)
Update: Teesha Kirschbaum, WSRC & BASC Co-Chair
- 11:15 a.m. Standing Committee Reports:
- Executive Committee: Mark Leeper (10)
 - Finance/Budget – Kayla Victor/Kim Conner (*handout*) (5)
 - Executive Director: Kim Conner (25) (*handout*)
- Noon Networking Lunch
- 1:00 p.m.
- Tribal: Jana (5)
 - Marketing & Outreach: Kayla Victor (10)
 - Legislative & Policy Subcommittee: Ryan Nabors (5)
 - Youth: (5)
 - Employment: (0)
 - Resource Development: (0)
 - Coalition Inclusive Emergency Planning (CIEP): Alex Hatcher (15)
- 1:40 Public Comment



- 1:50 Break
- 2:00 Center for Independent Living Updates (CIL's): (20)
- Center For Independence (CFI)- Patt Kosier
 - Spokane Center for Independent Living (SCIO)- Bill Kane
 - Central Washington Disability Resources (CWDR)- Von Elison
 - Alliance of People with disAbilities (Alliance)- Kimberly Heymann
- 2:20 Partner Updates:
- DVR: Rob Hines (10)
 - WSRC: Teesha Kirschbaum (10)
 - DSB: Deb Cook/Kim Conner (10)
 - CAP: Jerry Johnson (5)
 - WATAP: Kimberly Heymann (5)
 - Other: Reserved for other Partner update(s)
- 3:05 New Business:
- SPIL Review- Kim Conner (*handout*)
 - Part B, October 2017 Program Funding: CIL's proposal for program funding- Kim Conner (*handout-provided at meeting*) **Motion for Approval**
 - Youth Leadership Proposal: (*handout*)
 - Input and Funding Youth Leadership
 - Reinstate funding for current CIL Youth Contracts- Kim Conner**Motion for Approval**
- 4:00 p.m. Adjourn



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FRIDAY, APRIL 14, 2017

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- 9:00 Call to Order
- 9:25 SPIL Discussion:
- Review SPIL
 - Identify top SILC priorities moving forward
- 10:00 NCIL Conference: Kim and Cassi are attending. Should we send a Council member and whom?
- 10:15 Discussion: SILC Representation on WSRC
- 10:30 Break
- 10:45 Review 704 Report (*handout*) **Motion for Approval**
- 11:30 Working Lunch
- 12:00 Joint training with CIL Directors/staff and SILC for July QM:
- Review CILs topics for discussion/training
 - Develop SILC topics for discussion
 - Facilitator
 - Achievable Outcomes from joint meeting
- July QM
- Topics to consider
- October QM
- Topics to consider
- 1:00 Closed Council Session
- 1:15 Committee Work- Joint work session
- 2:00 Adjourned