

Independent Living in Washington The Roles of the SILC and CILs

July 13, 2017 - Pullman, WA

AGENDA

- 9:00 a.m.** Welcome and Introductions
- 9:15 a.m.** Purpose & Philosophy of Independent Living (IL)
- 9:45 a.m.** How IL Philosophy Influences our Roles
- 10:30 a.m.** **Break**
- 10:45 a.m.** Building the SILC/CILs Partnership & Relationship
- Ground Rules
- Ice Breaker
- Small Group Work
- 12:00 noon** **Lunch**
- 12:30 p.m.** Promoting Independent Living
- Small Group Work
- 1:15 p.m.** SILC/CILs Collaborations
- Small Group Work
- 1:45 p.m.** **Break**
- 2:00 p.m.** Maintaining Our Relationship
- 2:45 p.m.** Where Do We Go From Here?
- 3:30 p.m.** Closing Thoughts



WASHINGTON
State Independent Living Council

**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

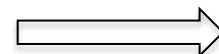
Friday, July 14, 2017

Pullman, WA

Dial In 712.775.7031 | Access Code: 524302#

Please Note: This is a fragrance-free meeting

- 9:00 a.m. Call to Order and Introductions: Mark Leeper
- Approval of April 2017 Minutes
 - Financial Report- Kayla Victor/Kim Conner
- 9:30 a.m. Executive Director/SPIL Report: Kim Conner
- 10:00 a.m. Coalition Inclusive Emergency Planning (CIEP): Alex Hatcher (20)
- 10:20 a.m. Marketing Strategy: Kayla Victor
- Mission, Vision Statement & By-Laws Updates: Review and discuss
- 11:00 a.m. Break
- 11:10 a.m. SPIL Amendment: Mark Leeper
- Noon Networking Lunch
- 1:00 p.m. Public Comment/Questions
- 1:10 p.m. New and Old Business: Mark Leeper
- Combining SILC/Developmental Disabilities Council/Traumatic Brain Injury: Discussion; local/national conversation and Strategies
- 1:20 p.m. ▪ Medicaid changes: Discussion/Update- local/national strategies
- 1:30 p.m. ▪ Legislative/Policy Discussion & Set Policy
- 1:50 p.m. Council Business: Mark Leeper
- Positions Open/Terming Off
 - Considerations for Executive Committee
 - CIL Director Representation



- Membership recruitment: July through October- **Vote**
- Determine participation at next year's conferences:
APRIL, SILC Congress, NCIL

2:30

Break

Committee Updates:

- Tribal: Jana Finkbonner (5)
- Marketing & Outreach: Kayla Victor (0)
- Legislative & Policy Subcommittee: Ryan Nabors (5)
- Youth: Cassi Villegas (5)
- Centers for Independent Living (5x5): Bill, Kimberly, Mark, Patt,
Von

Partner Updates:

- DVR: Rob Hines (20)
- WSRC: Teesha Kirschbaum (5)
- DSB: Deb Cook/Kim Conner (5)
- CAP: Jerry Johnson (5)
- WATAP: Kimberly Heymann (5)

Other: Reserved for other Partner update(s)

4:00 p.m.

Adjourn

Attachments:

- April 2017 Minutes
- Financial Report
- Executive Director's Report
- 3rd Quarter SPIL Report
- Mission/Vision/Values Worksheet
- Letter to Senator Murray and Senator Cantwell