



WASHINGTON
State Independent Living Council

**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

Thursday, October 12, 2017

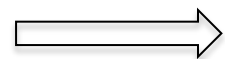
The Heathman Lodge

7801 NE Greenwood Drive, Vancouver, WA

Dial in 712.775.7031 | Access Code: 524302#

Please Note: This is a fragrance-free meeting

- 9:00 Call to Order and Introductions: Mark Leeper
- Approval of July 2017 Minutes & April 14th minutes *handouts*
 - Financial Report- Kayla Victor/Kim Conner **APPROVAL** (*provided at meeting*)
 - Review-Discuss Bylaw changes: **APPROVAL** *handout*
 - Review-Discuss Conference Policy: **APPROVAL** *handout*
- 9:45 Executive Committee Report- Mark
- 10:00 DVR Report- Michele Mulhern
- 10:15 Executive Director/SPIL Report: Kim Conner *handouts*
- Year/ End Review for SPIL for 704 Report **APPROVAL**
 - Youth Leadership Committee/APRIL- Cassi
- 10:45 BREAK
- 10:55 Marketing Committee Report & Draft Work Plan- Kayla *handout*
- 11:10 Legislative Committee Report & Draft Work Plan- Ryan *handout*
- 11:20 Coalition on Inclusive Emergency Planning (CIEP)- Alex
- Partner Updates:
- WSRC: Keith James & Teesha Kirschbaum
 - DSB: Deb Cook
 - Centers for Independent Living
 - WATAP: Kimberly Meck
- Other: Reserved for other Partner update(s)



Noon Networking Lunch
1:00 Introduction/Facilitation: Mark Leeper
 Panel Discussion & Public Forum/Panelist:
 ■ Mona & Ben Fuersteneau
 ■ Betty Wattson
 ■ Nina Davenport & Carley Meuchel
 ■ Brad Berry
2:00 Break
2:15 Continue Discussion
3:30 Wrap-up
4:00 Adjourn



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- 9:00 Call to Order
- 9:10 Officer Election: **APPROVAL**
- 9:30 General Business:
- Determine QM meeting 2018 schedule- **APPROVAL**
handout
 - Submit approved 2018 budget and narrative to DVR:
APPROVAL *handout*
 - Determine SILC Congress & NCIL Conference attendees
- 9:50 BREAK
- 10:00 Branding Strategy Presentation: Adam Klugman
- 11:00 New Business:
- Part B Funds for Spokane- *SPIL reference handout*
 - Other
- 11:30 Working Lunch
- 12:00 Continue New Business
- 2:00 Adjourned