



WASHINGTON State Independent Living Council

WASILC QUARTERLY PUBLIC MEETING AGENDA

Thursday, April 12, 2018

Red Lion Hotel- Columbia Center

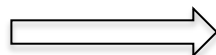
1101 N Columbia Center Blvd

Kennewick, WA 99336

Dial in 605.472.5557 | Access Code: 877128#

Please Note: This is a fragrance-free meeting

- 9:00 Call to Order and Introductions: Mark Leeper
- Approval of January 2018 Minutes **APPROVAL** *handouts*
 - Financial Report- Kim Conner (*provided at meeting*)
- 9:45 Executive Committee Report- Mark
- 10:00 Executive Director & SPIL Report: Kim Conner *handouts*
- 10:45 BREAK
- 11:00 Coalition on Inclusive Emergency Planning (CIEP)- Jim
- 11:05 Partner Updates:
- Tribal Report (5): Jana Finkbonner
 - DVR Report (15): Teresa Kutsch
 - DSB (10): Kim Canaan
 - WSRC (5): Keith James
 - Centers for Independent Living (20):
 - WATAP (5): Kimberly Meck
- Other: Reserved for other Partner update(s)



- 12:00 Networking Lunch
- 1:00 Panel Forum (public comment): Sheila Turner
- Welcome & Introductions of Council
 - Housekeeping
- Review Etiquette & Protocol
- Sheila to Emcee questions to Panel
- 2:00 Break
- 2:15 Continue Discussion with audience
- 3:30 ▪ Wrap-up
- 4:00 Adjourn



WASHINGTON
State Independent Living Council

**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

Friday, April 13, 2018
*Red Lion Hotel- Columbia Center
1101 N Columbia Center Blvd
Kennewick, WA 99336*

Dial in 605.472.5557 | Access Code: 877128#

Please Note: This is a fragrance-free meeting

-
- | | |
|-------|--|
| 9:00 | Call to Order |
| 9:10 | Northwest Access Fund Presentation: Hannah Langlie |
| 9:40 | Edith Bishel Center Presentation: Daniel Lipparelli |
| 10:20 | BREAK |
| 10:40 | Marketing Committee Report (35 min): Jana <i>handout</i> <ul style="list-style-type: none">▪ Request for revisit of approved logo and stylize guide APPROVAL
Legislative Committee Report (5): Ryan
SPIL Committee Report (5): Michael
Youth Committee (5): Hannah
Membership Committee (5): EC (Keith, Sheila, Hannah are terming out)
SILC Congress Report (10): Sheila, Davi, Kayla |
| 11:30 | Working Lunch |
| 12:15 | Continue Reports: |
| 12:30 | New Business: <ul style="list-style-type: none">▪ SILC Priorities: Discuss top three from survey <i>handout</i>▪ Training Opportunities <i>handout</i> |
| 2:00 | Adjourned |