



WASHINGTON
State Independent Living Council

**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

Tuesday, January 16th

DoubleTree

415 Capitol Way N. Olympia, WA 98501

Dial in 712.775.7031 | Access Code: 524302#

Please Note: This is a fragrance-free meeting

- | | |
|-------|--|
| 10:00 | Welcome: Mark Leeper
Review Meeting Norms: <i>handout</i> |
| 10:15 | Bills on the Hill: Training by Dennis Primoli |
| Noon | Lunch |
| 1:00 | Visiting our Legislators |



WASHINGTON State Independent Living Council

WASILC QUARTERLY PUBLIC MEETING AGENDA

Wednesday, January 17th

DoubleTree

415 Capitol Way N. Olympia, WA 98501

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
- Comments, DSHS Secretary Strange
 - Approval of October 2017 Minutes *handouts*
 - Financial Report: *handout*
 - 704 Report: **APPROVAL**
 - Bylaw changes: **APPROVAL** *handout*
- 9:30 Debrief from Legislator Meetings
- 10:00 Governor's Office, Council Training- Keith Swenson
- 10:30 BREAK
- 10:45 Council Roles & Responsibilities: TBD
- Committee Responsibilities- *handout*
 - Council, ED, Staff Expectations- *handout*
 - Council member agreement- *handout*
- Noon Networking Lunch
- 12:45 CIL Training: DisAbilities- Kimberly Meck
- 1:30 Executive Committee Report- Mark
- 1:45 Executive Director/SPIIL Report: Kim Conner *handouts*
- CIEP Report- Kim
- 2:15 Break
- 2:30 Committee Reports:
- Marketing Committee Report – Kayla



- Legislative Committee Report – Ryan
- Membership- Mark

APRIL Conference Report: *handout*

- Davi Kallman
- Ryan Nabors

2:00

Partner Updates:

- DVR Report- Rob Hines
- DSB: Deb Cook
- WSRC: Keith James & Teesha Kirschbaum
- Centers for Independent Living
- WATAP: Kimberly Meck

Other: Reserved for other Partner update(s)

4:00

Adjourn