



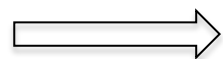
WASHINGTON
State Independent Living Council

**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

Thursday October 11, 2018
*Red Lion River Inn, 700 N Division
Spokane, WA 99202*

Dial in 605.472.5557 | Access Code: 877128#

- 9:00 **Call to Order and Introductions:** Mark Leeper
- Approval of July 2018 Minutes *handout* **APPROVAL 1a. 1b.**
 - Financial Report- Kim Conner (*provided at meeting*)
- 9:15 **Partner Updates:**
- Tribal Report: Jana Finkbonner
 - DVR Report: Robert Hines
 - DSB Report: Arlene Itou
 - Blind IL Program: Kim Canaan
 - WSRC: Keith James & Shelby Satko
 - Centers for Independent Living
 - WATAP: Kimberly Meck
 - CAP: Jerry Johnson
- Other: Reserved for other Partner update(s)
- 10:15 **BREAK**
- 10:30 **Youth in Spokane: A Panel Discussion**
- 11:30 **SNAP Presentation: Aaron M Riley, Regional LTC Ombudsman**
- 12:00 **Networking Lunch**
- 1:00 **Prep for Forum**
- 1:30 **State Plan for Independent Living SPIL Forum (public comment):**
- Welcome & Introductions of Council
 - Housekeeping
 - Review Etiquette & Protocol



2:30 **Break**
2:15 **Continue Discussion**
3:30 **Wrap-up & Networking Opportunity**
4:00 **Adjourn**

Please Note: This is a fragrance-free meeting



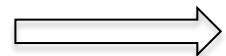
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**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

Friday October 12, 2018
*Red Lion River Inn, 700 N Division
Spokane, WA 99202*

Dial in 605.472.5557 | Access Code: 877128#

- 9:00 **Call to Order:** Mark Leeper
2019 Conference & QM Meeting Schedule- *handout APPROVAL 2a.*
- 9:20 **Committee Reports:**
Chair, Executive Committee: Mark
▪ July Council Survey results- *handout 2b.*
Legislative/Policy Committee: Ryan
▪ Recommendation for Legislative Advocacy Agenda- *handout APPROVAL 2c.*
▪ Recommendation for ED authority- *APPROVAL 2d.*
Marketing Committee: Kayla
Membership Committee: proposed vetted applicants *handout APPROVAL 2e. 2f.*
SPIL Committee: Michael
Youth Committee: Kim
NCIL Conference: Keith, Michael & Kim
APRIL Conference: Sheila & Kim
- 10:30 **Break**
- 10:45 **Executive Director Report:** Kim Conner
Directors Report *handout 2g.*
SPIL Report: Kim Conner *handout 2h.*
CIEP Report: Jim House (CIEP)
- 11:30 **Working Lunch**



12:00 **Executive Session:**

12:45 **New Business:**

704 Report: due 12/31/18. Authorize EC to approve final report for submission- ***APPROVAL***

2:00 **Adjourn**

Please Note: This is a fragrance-free meeting