



WASHINGTON
State Independent Living Council

**WASILC QUARTERLY
PUBLIC MEETING AGENDA**

Tuesday, January 15, 2019

DoubleTree, Capitol Room
415 Capitol Way N. Olympia, WA 98501
Dial in 605.472.5557 | Access Code: 877128#

- 9:00 Call to Order and Introductions: Keith James
- 9:10 Agenda:
- Approval of October 2018 Minutes *attached*
 - Executive Director Report *attached*
 - Financial Report: Davi *handout*
 - SPIL Committee: Michael
 - SPIL Report *attached*
- 9:50 Public Comment
- 10:00 Legislative Panel: How to talk with a Legislator (*questions attached*)
- Past Representative, Tom Campbell
 - Past Secretary of State, Ralph Munro
 - Past Representative, Renee Radcliff Sinclair
- 11:30 Working Lunch
- Talking points and advocacy materials *handout*
 - Handout Council's legislative appointments
 - Car pooling
- 12:30 -5:00 Legislators Visits

Please Note: This is a fragrance-free meeting



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- 9:00 Call to Order and Introductions: Keith
- 9:10 Committee Reports:
- Executive Committee: Keith
 - Legislative/Policy Committee: Ryan
 - Marketing/Outreach Committee: Kayla
 - Youth Committee Report: Kim *attached*
 - Membership: Davi
 - Candidates, one-pager *attached*
 - Council recommendation to the Governor's office -
APPROVAL
 - Members terming out 9/30/19: Ryan, Kayla, Michael, Arlene
 - Membership Recruitment process: Kim
- 10:30 BREAK
- 10:45 Partner Updates:
- Tribal Report: Jana Finkbonner
 - DVR Report: Don Kay
 - 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)

Noon Working Lunch

1:00 **New Business:**

- FYI- FFY18 PPR (Program Progress Report formerly 704 Report)
attached
- Debrief on Legislative meetings
- Determine council and staff conference attendance: NCIL & APRIL
- Legislative reception: Who is attending? Flyer *attached*

2:00 Adjourn

5:30-7:00 Legislative Reception

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