



**Meeting Agenda Draft
August 13th
1:00PM-4:00PM**

***On zoom AND in person at the
Raddison hotel SeaTac***

***The Zoom link to join the meeting
<https://zoom.us/j/8081389093>***

- 1:10 Welcome and introductions
- 1:20 Secretary report
- 1:25 SAIL consultants post survey
- 2:00 Guest Representative Taylor
- 2:20 Break
- 2:30 Administrative Coordinator report
- 2:40 Policy Coordinator report



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Updates if time allows

- 3:00 Allies in Advocacy report if time allows
- 3:10 Shut them down coalition update
- 3:20 Community Summit update
- 3:25 CAC meeting update
- 3:30 Amber Leaders meeting update
- 3:40 Community Updates
- 3:45 Getting healthy with Sandy
- 3:50 Agenda building
- 4:00 End of meeting

The July, 2024 SAIL meeting began with Welcomes and Introductions followed by a reading of the June meeting minutes.

Guest Speakers: Cory Gilden from National Leadership Consortium on Developmental Disabilities came to discuss a new project that they are working on. This project will focus on a study of the policies in place and the way things work, then conducting research to get some perspective from people with disabilities through surveys and focus groups and interviews. The links to these surveys are: https://natleadership.qualtrics.com/jfe/form/SV_0DK8KA9m7ktx21 The survey will be open for responses until AUGUST 9th. To thank you for your time, you will have the opportunity to enter to win one of two \$50 Virtual Amazon gift cards!

SAIL Budget: SAIL's money comes from the WA DDC. They give money to the ARC to run SAIL through the contract. SAIL currently receives about \$80,000 dollars a year. This money is divided into categories: staff salary, travel, rooms, and equipment. One of the options to save money is to have in person meetings a few times a year and the rest of the meetings in person. This is something that all SAIL members need to vote on. After a long discussion, the SAIL members voted on the option to have 4 quarterly meetings that are both in person and online at the Raddison with 2 small meeting rooms and 2 large meeting rooms. The remaining meetings will all be on Zoom. Majority of the votes passed this option.

Future of SAIL: Jessica shared a PowerPoint presentation about the Values and Goals that the consultants helped to define SAIL, what is important to SAIL and how to grow the organization.

Values:

- Inclusion and Belonging
- Collaboration
- Justice
- Integrity.

Goals:

- Goals For Membership: SAIL will have 40 active members in 3 years and 20% of those members will be from underrepresented groups.

- Goals For Meetings: All active participants feel listened to and motivated to act, and we have 20 guest speakers or trainings per year.
- Goal For Collaboration: To collaborate with 15 organizations each year and to collaborate with the State Legislature to assist in creation and the passage of one bill each year.
- Goal For Leadership: To define the leadership roles and responsibilities by December 2024.
- Goal For The Status Of SAIL: To investigate the pros and cons of becoming a 501c3 or 501c4 in the next year.