



**Meeting Agenda Draft
December 12th, 2023
1:00PM-4:00PM**

***On zoom AND in person
At the SeaTac airport conference center
The Zoom link to join the meeting
<https://zoom.us/j/8081389093>***

1:00 Welcome and Introductions

1:30 Secretary Report

1:45 Administrative Assistant report

2:00 Introduction of SAIL project consultants Lisa and Anna

Break

Nominee speeches/Voting for new co-chair and secretary

Finalize SAIL Federal Priorities

Present Chris Purnell award

Updates (If time allows)

Shut them down coalition update.

Community Summit update

Allies in Advocacy Report

Nothing about us without us coalition update

Community Updates / Agenda building

Getting Healthy with Sandy and Eric



The November, 2023 SAIL meeting began with welcomes and introductions followed by a reading of the October minutes by Tracy Turner.

Administrative Assistant Report: We have hired 2 consultants, Anna and Lisa who will be helping SAIL refresh our vision and create a plan for the future of the organization. We want this plan to reflect our membership and our intention is to be very inclusive. We will be asking for your input and ideas throughout this process. This will come through surveys, meetings, and conversations. Anna and Lisa will be attending our December membership meeting to meet all of you and observe and share more about the process. We will be working on this from January to June 2024.

Guest Speaker: Stacy Dym came to speak about the legislative agenda for 2024. Affordable housing, care services, transportation, and employment are the main priorities for this legislative session.

Interview for Policy Coordinator position: There are a few people interested in the position as well but their application wasn't seen so it was decided that Courtney would be interviewed after Shawn today, and she can send in her resume after. Both candidates did very well in their interviews.

Brandy M. came to discuss the project that SAIL will be working on starting in January, 2024. Lisa and Anna will be at the next SAIL meeting in December to meet everyone and see how the meetings are ran. This project is something that the DD Counsel voted on to fund for SAIL. This will help figure out what the future of SAIL will look like. Lisa and Anna want to get input from everyone to get an idea about what direction SAIL would like to go. It is important for people to be able to be together in person for some of the conversations. This in person event would either be at SeaTac or Olympia, depending on what would be easiest for people. The in person date would be February 27th and 28th. Kyle reminded everyone that the 28th is an Advocacy Day, so everyone wanted to check to see if it was possible to move the day. They will have to look to see if that is possible.

Nominations for co-chair and secretary: The nominations for Co-Chair are: Mike Gantala and Justin Maxwell. The nominations for Secretary are Tracy Turner and Justin Maxwell.

Chris Purnell award nomination: The nominations for the Chris Purnell Award are: Mike Gantala, Courtney Thom, Jessica Renner, Kyle Matheson, and Shawn Latham.

We ran out of time to do the updates and Federal Priorities

Community Updates/Agenda Building: Anna and Lisa will be at the meeting, they can go on at 2:15, We will add the Federal Priorities, final elections/speeches, presenting Chris Purnell award, then updates if time allows.