Agenda – Annual Meeting of the

Statewide Independent Living Council of Hawaii

Thursday, September 28, 2017

Davies Pacific Center, 841 Bishop Street

Street Level Conference Room 118A

11:00 a.m. – 2:00 p.m.

1. Call to Order

2. Introductions

3. Approval of Minutes of Meeting June 22, 2017

Reports (*5 minutes each please*)

*Please remember to speak slowly and clearly for the CART provider and ASL Interpreters*

4. Chair – Jenny Hausler

5. Executive Director – Sheryl Nelson

 Aloha Albert Perez

6. Treasurer – Financial Reports 3rd Quarter FY 2017

 April 2017, May 2017, June 2017

 FY 2018 – FY 2019 – Budget Update

7. Division of Vocational Rehabilitation (DVR) –

 Albert Perez

8. Developmental Disabilities Council (DDC) –

 Tammy Evrard

9. Transportation – Citizens for a Fair Americans with Disabilities Act (ADA) Ride (CFADAR) -

 Sheryl Nelson

10. State Rehab Council (SRC) – Ann Lemke

11. Reports from Centers for Independent Living (CILs):

 Aloha Independent Living Hawaii

 Access to Independence

Old Business

12. SILC Membership Update

13. State Plan for Independent Living (SPIL) Update for FY 2017-2019

14. IL Services for Persons who are Deaf

15. 704 Report Update

New Business

16. Open for Discussion

 Election of Officers

17. By-Laws Update

18. Announcements:

Next 2017 SILC Council Meeting:

Thursday, December 7, 2017

19. Adjournment

2017 SILC Council Meeting Date:

 Thursday, December 7, 2017

If you require access modifications, please contact the SILC office by email or phone (585-7452 or silchi@lava.net). If you are planning to distribute materials to the Council, it is the practice of the SILC Council that any materials distributed during a meeting need to be accessible for all persons in attendance.

Materials in non-accessible format will not be distributed. The following formats may be needed: Print, Large Print, Braille, and various audio formats.

ENVIRONMENTAL REMINDER

Please refrain from wearing perfumes or scents to SILC meetings. Persons with environmental illness or multiple-chemical sensitivity must reduce their exposure in order to attend this meeting.

9-28-17- SILC Mtg Agenda