Agenda

Statewide Independent Living Council of Hawaii

Thursday, June 28, 2018

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 Annual Meeting September 28, 2017

 Welcome New Members:

 Roxanne Bolden, Executive Director

 Aloha Independent Living Hawaii

 Linda Lambrecht

 Annette Tashiro

Reports (5 minutes each please)

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

4. Executive Director – Sheryl Nelson

 Member Update

5. SILC Reports:

 Financial Report: May 2018

 Other Updates

6. Division of Vocational Rehabilitation (DVR) –

 Maureen Bates, Vocational Rehabilitation Administrator

7. Developmental Disabilities Council (DDC) –

 Tammy Evrard

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

 Sheryl Nelson

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

 Aloha Independent Living Hawaii

 Access to Independence

10. Other Service Providers:

 Na Hoaloha

Old Business

11. Recruitment of New Members

12. Conflict of Interest Disclosure Statement - 2018

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

14. IL Services for Persons who are Deaf

15. By-Laws Update

New Business

16. Budget Approval – FY 19 (10-1-18 to 9-30-19)

17. SILC Funding – FY 20 and Beyond

18. SILC Members Orientation – August 2018

19. 2018 NCIL Conference on Independent Living

 “Mobilize – Resistance Through Action”

 Washington, D.C. - July 23-26, 2018 (2 Attendees)

20. Open for Discussion:

 Election of Officers – Annual Meeting

21. Announcements:

Next 2018 SILC Council Meeting:

Annual Meeting, Thursday, September 27, 2018

22. Adjournment

2018 SILC Council Meeting Dates:

 Thursday, September 27, 2018

 Thursday, December 6, 2018

If you require access modifications, please contact the SILC office by email or phone (808-585-7452 or silced886@gmail.com). 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.

6-28-18 - SILC Mtg Agenda