Agenda of the Meeting

Statewide Independent Living Council of Hawaii

Thursday, March 28, 2019

Davies Pacific Center, 841 Bishop Street

Street Level Conference Room 118A

10:30 a.m. – 2:30 p.m.

1. Call to Order

2. Introductions

3. Approval of Minutes of Annual Meeting September 27, 2018

Reports (5 Minutes each please)

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

4. Chair’s Report – Tammy Evrard

5. Executive Director – Sheryl Nelson

 SILC Congress

6. Treasurer’s Report – Laura Tobosa

7. Division of Vocational Rehabilitation (DVR) -

 Maureen Bates, Vocational Rehabilitation Administrator

 Alison Lee, Program Specialist

8. Developmental Disabilities Council (DDC) -

 Daintry Bartoldus

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

 Sheryl Nelson

10. State Rehab Council Representative from SILC (SRC) -

 Annette Tashiro

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

 Aloha Independent Living Hawaii

 Access to Independence

12. Other Service Providers:

 Na Hoaloha

Old Business

13. Recruitment of New Members - Kauai

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

15. IL Services for Persons who are Deaf

16. SILC Funding – FY 19

17. SILC Funding – FY 20 and Beyond

New Business

18. Program Performance Report for FY 2018 (PPR) – formerly called the 704 Report

19. Strategic Planning

20. SILC Members Orientation, Continued - (Following SILC Council Meeting)

21. Announcements:

Next Scheduled 2019 SILC Council Meeting:

Thursday, June 27, 2019

22. Adjournment

2019 SILC Council Meeting Dates:

Annual Meeting, Thursday, September 26, 2019

Thursday, December 12, 2019

If you require access modifications, please contact the SILC office by e-mail 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.

3-28-19 - SILC Council Mtg. Agenda