

Meeting Agenda

Date: November 7, 2024
Time: 9:00am - 11:00am
Location (Zoom): <https://us06web.zoom.us/j/83211242897?pwd=Qdaa9r43RJUyKEab9DygFMPsbtIP8y.1>
Location (In Person): Hub Coworking Hawaii
1050 Queen St #100
Honolulu HI 96814

1. Call to Order
2. Roll Call / Attendance
3. Approval of Minutes - Friday October 3, 2024 – via Zoom
4. Welcoming Remarks / Introductions
5. Reports
 - a. Financial Reports from Treasurer
 - b. SPIL Committee Report - [Work Plan](#)
 - c. Engagement Committee Report
 - d. Executive Committee Report
 - e. SILC October Activities Report
6. Unfinished Business
 - a. Staffing updates
 - b. Moved out of office
7. New Business
 - a. Housing Group
 - b. Activity Tracking
 - c. Spending Policy - Credit Card for SILC
 - d. Hawaii Compliance & FY25 Contract
 - e. Brian's Presentation
 - f. Outreach Activities

- i. SILC Disability Community Forum (Maui)
 - ii. LDAH DD Council Traveling Mini Conference
 - iii. NFB Hawaii Annual Conference
8. Announcements
 9. Open Discussions / Q&A
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American Sign Language will be available at the meeting.

If you need an auxiliary aid/service or other accommodation due to a disability, please contact Patrick Gartside at 808-256-6767 to request accommodations as soon as possible, preferably by Monday, November 4. We will try to obtain the auxiliary aid/service or accommodation if a response is received after that date, but we cannot guarantee that the request will be fulfilled in such a short timeframe.

If you plan to attend in-person, upon request, this notice can be available in alternate formats such as large print, Braille, or electronic copy.

To attend in person:

Hub Coworking Hawaii

1050 Queen St #100
Honolulu HI 96814

To attend virtually via ZOOM Link:

<https://us06web.zoom.us/j/83211242897?pwd=Qdaa9r43RJUyKEab9DygFMPsbtIP8y.1>

Meeting ID: 832 1124 2897

Passcode: 101310



STATEWIDE INDEPENDENT LIVING COUNCIL OF HAWAII

One tap mobile

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Dial by your location

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