STATEWIDE INDEPENDENT LIVING COUNCIL OF HAWAII

Statewide Independent Living Council of Hawaii (SILC)

November Monthly Meeting Agenda

Date: November 5, 2026
Time: 10 am - 12:00 pm

Location (In Person): Entrepreneur Sandbox
643 Ilalo St
Suite 1000,
Honolulu HI 96813

Location (Zoom):
https://us06web.zoom.us/j/83211242897?pwd=Qdaa9r43RJUyKEab9DygFMPsbtiP8y.1

Location Zoom from Phone: 1(346)248-7799,,83211242897#,,,,*101310# US

Meeting Materials are available on the State electronic calendar and at www.HawaiiSILC.org

Oral testimony - Members of the public may present comments or testimony on each agenda item.

Written testimony: Written testimony may be submitted by one of the methods listed below:

a. By email to info@hawaiisilc.org
b. By U.S. Postal Mail: Statewide Independent Living Council, 643 Ilalo St, Suite 1000, Honolulu HI 96813

Meeting Agenda

1. Call to Order
2. Roll Call & Establishment of Quorum

3. Review Independent Living Philosophy
4. Approval of Today's Agenda
5. Approval of Minutes from September 17, 2026
6. Statewide Independent Living Council (SILC) Reports
    a. Statewide Independent Living Council (SILC) Activities Report
    b. Update from Survey Committee
        i. Update on community needs assessment portal
        ii. Update on distribution plan of community needs assessment
        iii. Update on timeline for data collection of community needs assessment
    c. Treasurer's Report: financial statements for October
7. Policies and Procedures Manual Training
    a. Training on Policies and Procedures Manual 2.0:
        i. Member training on the Policies and Procedures Manual, Version 2.0 (approved March 5, 2026; revised September 17, 2026), covering accessibility, communications, finances and expense reimbursement, membership and attendance, professional conduct, conflict of interest, committees, the State Plan for Independent Living, and the Code of Ethics.
    b. Discussion and possible action on an interim policy that would require a vote of the full Council to approve all official Council communications, including official correspondence, sign-on letters, and testimony or representation at external meetings, in place of the current approval by the Council Chairperson, Vice Chairperson, and Executive Director as set out in the Communications Procedures, until a permanent policy is adopted.
    c. Discussion of plan to collect signed Member Acknowledgement and Agreement Forms and Code of Ethics acknowledgments confirming that each member has received and understands the manual.
    d. Discussion of plan to collect annual Conflict of Interest Disclosure Statements from Council members.
8. New Business

   a. Report back from Association of Programs for Independent Living (APRIL) Annual Conference
9. Unfinished Business
   a. Update on ethics training for December meeting
   b. Update on SILC Council meeting times and dates for Fiscal Year 2027
   c. Update on December Quarterly meeting including date, time and location
10. Public Comment on Non-Agenda Items: The public may speak on matters not on this agenda.
11. Adjournment

How to Participate in Our Meetings

We want to make sure everyone can participate in our meetings. Here's how you can share your thoughts with us, and request any support you may need.

Need Help to Participate? (Accessibility)

If you need an auxiliary aid/service or other accommodation due to a disability, contact Amanda Lowe at 808-585-7452 or at amanda@hawaiisilc.org as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.

How to Share Your Comments (Public Testimony)

We welcome your thoughts! You can share them by speaking at the meeting or by sending them in writing. To make sure council members can read your comments before the meeting, please try to send them at least 24 hours ahead of time. Comments sent later will still be accepted and shared as soon as possible.

Speaking at the Meeting

- You will have 3 minutes to speak on each topic on the agenda.

- If you have a disability and would like to request additional time as an accommodation, please let us know.

Sending Written Comments

Email**:** info@HawaiiSILC.org

Mail or Hand-Deliver: Statewide Independent Living Council, 643 Ilalo St, Suite 1000, Honolulu HI 96813

,**Meeting Procedures**

- This meeting will be recorded.
- A quorum of Board members is required to be visible on screen.
- If quorum is not achieved at the beginning of the meeting or quorum is lost, the meeting will be stopped and cancelled.
- If a Board member leaves the meeting, the Board member will need to notify the Chairperson.
- Raise hand to speak unless called upon.
- For our phone in participants, dial *9 to mute or unmute, and *7 to raise your hand.