

## DISABILITY AND COMMUNICATION ACCESS BOARD

1010 Richards Street, Rm. 118 • Honolulu, Hawaii 96813 Ph. (808) 586-8121 (V) • Fax (808) 586-8129 • (808) 586-8162 TTY

#### NOTICE OF MEETING

# Disability and Communication Access Board

## **Annual Planning Meeting**

August 1, 2024

9:00 a.m. - 11:00 a.m.

#### AGENDA

The Disability and Communication Access Board will be meeting remotely using interactive conference technology. The public is welcome to participate as follows.

#### **Public In-Person Meeting Location**

Kamamalu Building 1010 Richards Street, Room 118 Honolulu. HI 96813

#### Participate Virtually via Zoom

Click on the link below or copy and paste it into your browser window: <a href="https://us02web.zoom.us/j/84393745648?pwd=0vv8g7oYjUMRpapNv3MCobSm42vaay.1">https://us02web.zoom.us/j/84393745648?pwd=0vv8g7oYjUMRpapNv3MCobSm42vaay.1</a> and enter Meeting ID: 843 9374 5648, Passcode: 899883

#### To join by phone

Dial 1 669 900 6833 and enter Meeting ID: 843 9374 5648, Passcode: 899883

#### **Public Testimony**

Testimony or comments presented by members of the public during Board meetings shall be limited to three minutes per agenda item. In compliance with the Americans with Disabilities Act, a reasonable amount of additional time shall be afforded to persons with a communication disability to present testimony or comments, if needed. Any person who needs additional time to present testimony or comments is encouraged to contact the DCAB office in advance of the meeting. This rule shall be placed at the beginning of all Board meeting agendas.

Members of the public may present comment or testimony during Board meetings on each agenda item. Public comment or testimony, if any, shall be presented on each agenda item before the Board deliberates on the item. After all public comment or testimony is presented, the Board shall deliberate on the agenda item without further comment or testimony from the public unless further public comment or testimony is requested by the Board.

**Written Testimony** -To ensure the public as well as its board members receive such testimony in a timely manner, written testimony should be submitted 24 hours prior to the scheduled

meeting date and time. Any written testimony submitted after such time cannot be guaranteed to be distributed in time for the meeting. Written testimony may be submitted by one of the methods listed below:

- By email to: <a href="mailto:dcab@doh.hawaii.gov">dcab@doh.hawaii.gov</a>
- By U.S. Postal Mail:
  Kirby Shaw, Disability and Communication Access Board, 1010 Richards Street, Room 118, Honolulu, HI 96813
- By facsimile to: (808) 586-8129

## <u>AGENDA</u>

- I. Call to Order
  - **Review Remote Meeting Procedures**
  - This meeting is being 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.
  - Raise hand to speak unless called upon.
  - Identify yourself before speaking.
- II. Roll Call/Introductions
- III. Statement from Public and Written Testimonies Submitted
- IV. Disability and Communication Access Board End of the Year Report FY 2023-2024
  - Staff accomplishments relating to the Plan of Action's Goals and Objectives FY 2023-2024
- V. Disability and Communication Access Board Proposed Plan of Action for FY 2024-2025
  - Review of Standing Committees and staff recommendations for the proposed Plan of Action FY 2024-2025
  - Approval of Proposed Plan of Action FY 2024-2025
- VI. Adjournment

If you need an auxiliary aid/service or other accommodation due to disability, contact Scott Castor at (808) 586-8121 or email <a href="mailto:dcab@doh.hawaii.gov">dcab@doh.hawaii.gov</a> 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.

The agenda and meeting materials for this meeting are available for inspection at DCAB's office located at 1010 Richards Street, Room 118, Honolulu, Hawaii 96813 and on DCAB's website at: <a href="https://health.hawaii.gov/dcab/dcab-agendas-and-minutes/">https://health.hawaii.gov/dcab/dcab-agendas-and-minutes/</a>.