

SELF-DETERMINATION COMMITTEE

April 2, 2015

MINUTES

PRESENT

Linda An
Karla Diaz
Bruce Harrell
Lareka Killebrew
Pierre Landry
Hannah Liddell
Mariko Magami
Howard McBroom
Zulma Mena
Roberta Newton
Melinda Sullivan
Michelle Wolf

CALL TO ORDER

The meeting was called to order at 6:10 p.m.

INTRODUCTIONS

All the committee members introduced themselves.

BRIEF OVERVIEW OF THE LAW

Ms. Sullivan and Ms. Newton provided a brief overview on what is self-determination, which included the eligibility requirements, budget, process, timelines, and the role of the committee.

Discussion and questions followed.

DISCUSSION OF CHAIR

The Committee discussed the need to elect a chair. The Committee agreed by consensus that the election of a chair would be tabled for a future meeting.

MEETING SCHEDULE

The Committee agreed by consensus to meet the 1st Thursday of the month from 6:00 – 7:30 pm as follows:

- May 7, 2015 – Second meeting
- June 2015 – Meeting Dark
- July 2, 2015 – Third meeting

Note: A calendar for the remainder of the year will be set at the July meeting.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

/fl