HO’OPONO

Business Enterprise Program

Services for the Blind Branch

Division of Vocational Rehabilitation

State of Hawaii Department of Human Services

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M I N U T E S

BUDGET AND FINANCE SUB-COMMITTEE MEETING of the HAWAII STATE COMMITTEE OF BLIND VENDORS

DATE: Thursday, May 27, 2021

PLACE: Ho’opono

 1901 Bachelot Street

 Honolulu, HI 96817

 (via Microsoft Teams` or Call-in)

PRESENT:

1. ­Sub-Committee: Don Patterson, Dane Alani, Mike Miyashiro, Doug Moises, and Stan Young
2. Members: Chris Akamine, Dyllon Asami, David Cameron, Ted Chinn, Joel Cho, Ron Flormata, Ivy Galariada, Flordeliza Galiza, Wilmer Galiza, Kenny Johnson, Roxane Kaneshiro-Sasaki, Steve Kim, Desiree Lacewell, Lespaul Naki, Norman Ota, Lyn Pasak, Lynn Schempp, Virgil Stinnett, Wanda Takaesu, and Martha Vo (Trainee)
3. Ho'opono: SBA Lea Dias, BEP Manager Kathleen Fujimoto, VFS Tad Matsuno and BEP Secretary MJ Andres
4. Guest: DAG Lori Wada

CALL TO ORDER:

Noting the presence of a quorum, Don called the meeting to order at 2:05 p.m.

DISCUSSION AND VOTE TO RECOMMEND A SFY 2022 BUDGET TO THE REGULAR COMMITTEE OF BLIND VENDORS:

Don gave a summary of the current budget expenses and proposed SFY 2022 Budget.

Following discussion, Stan proposed the sub-committee accept and recommend $1,025,000 million budget for SFY 2022, which includes $7,000 for medical, $5,000 supplemental medical in the spring, and $3,000 retirement for a total of $15,000 in benefits. Dane seconded and the motion passed by unanimous voice vote.

NEXT MEETING: The next meeting is to be determined.

ADJOURNMENT: There being no further business to discuss and hearing no objections, Dane moved to adjourn the meeting. Stan seconded and the motion passed by unanimous voice vote. The meeting adjourned at 2:41 p.m.

Respectfully submitted:

KF:mra

Ho'opono/Employment Section