

ILLINOIS ADVISORY BOARD FOR SERVICES FOR
PERSONS WHO ARE DEAF-BLIND

Minutes
04/3/14
ICRE-Wood
1151 S Woods
Chicago, IL

MINUTES

Members in Attendance: Bob Griffith, Shelle Hamer, John Jun, Catherine Klein, Gail Olson, Derrick Phillips, Eliza Ellett, Roseann Slaght,

Members Absent: Marcia Breese

Members Attending by Phone:

Regular Attendees Present: Elizabeth Klein, Lori Clampton, Cathy Rajcan, Seth Harkins

Regular Attendees Attending by Phone: none

Guests Present: none

Called to order 10:04

I. Minutes of March 13, 2014 meeting moved to accept-Gail Olson, second by Shelle Hamer, motion passed

II. Old Business

1. Website
Website discussion tabled to next meeting as Eliza Ellett was late to arrive to meeting
2. Board Vacancies- Marcia Breese's application in hopper, as is Derrick Phillip's.
3. Legislation Updates- nothing discussed
4. Annual Report July 2011-2013 –Shelle Hamer motioned to make changes as discussed, second by Catherine Klein, motion passed. Shelle Hamer sent Annual Report to ISBE who will post on ISBE website and pass to Governor, Senate & House

III. New Business

1. Board meeting dates approved:
August 27, 2024
October 2, 2014
December 4, 2014
February 5, 2015
April 4, 2015

IV. Agency Tours

ICRE-Wood

Chicago Lighthouse

Discussion of Call Program by Terry Logo

Motion to adjourn: John Jun, second Gail Olson. Meeting Adjourned at 11:42

Respectfully submitted by Shelle Hamer, IABDB Board Secretary