



STATE ENVIRONMENTAL COUNCIL

DEPARTMENT OF HEALTH, STATE OF HAWAII
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Agenda

Annual Report Committee Meeting
State of Hawai'i Environmental Council
Tuesday, October 1, 2019, 11:00 AM – 12:00 PM
Executive Office on Aging
Room 410, 250 South Hotel Street, Honolulu, Hawai'i 96813

1. Call to order, roll call and quorum, introductions.
2. Review and approval of July 2, 2019, and September 3, 2019, meeting minutes.
3. Review of progress in compiling agency questions, drafting, and sending letters.
4. Discussion with Hawaii Green Growth representative on Aloha + Challenge dashboard measures and concept for draft summary to Annual Report
5. Discussion of necessary steps to compile, draft and complete Annual Report.
6. Review of projected timeline to compile and finalize 2019 Annual Report.
7. Next meeting date and agenda.
8. Adjournment.

INDIVIDUALS REQUIRING SPECIAL ASSISTANCE OR AUXILIARY AIDS OR SERVICES (e.g., sign language interpreter, computer-assisted notetaking, wheel chair accessibility, or parking designated for the disabled) at the meeting, please contact the OEQC at least 72 Hours prior to the meeting at 808-586-4185 so that arrangements can be made.