



Description of graphic: RI State Seal an anchor in gold behind a blue wheelchair logo. Just below is a blue banner with the state motto "Hope". All are in the center of a ring of 8 blue stars, in groups of 2 separated by the logos for Braille, hearing aids, low vision and amplified phone.

Governor's Commission on Disabilities Election Assistance Committee

August 24th, 2010 9:30-11 AM

John O. Pastore Center, 41 Cherry Dale Court,
Cranston, RI 02920-3049

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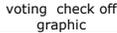
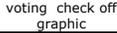
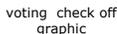
(website) www.disabilities.ri.gov

	
Attendees:	
Absent:	
Guests:	
Staff:	Bob Cooper, Harvey Salvas, Christopher DeGrave,

	Agenda Topics	Moderator/Leader	Time
 Clock graphic	Call to Order and Acceptance of the Minutes	Rosemary Carmody, Chairperson	9:30
Chair calls the meeting to order at _____			
Potential MOTION: To accept the minutes of the previous meeting as <i>presented/ revised</i> .			

Action Items:			
 money graphic	HAVA Grant Funding Activities & Annual Report Review	Bob Cooper/ Chris DeGrave	
Purpose/Goal: (1) - Discuss several additional/ revised proposals to meet requirements of the HAVA Grant including but not limited to: RIDE Mailing, Bus Ride Funding, publications and advertisements. (2) Review, Edit, Discuss & Approve Annual Report for 2010 as well as outline achievable goals for 2011-2012.			
Discussion:			

 voting check off graphic	Potential MOTION: (1) - To vote on and approve support of specific project proposals to meet requirements of HAVA, assign person(s) to follow up on items. (2)- To approve edited/ revised committee annual report. ** Please review document prior to the meeting**		
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	Agenda Topics	Moderator/Leader	Time
 poll worker graphic	Poll Workers w/ Disabilities: Recruitment	Rory Carmody/ Chris DeGrave	
<p>Purpose/Goal: To increase number of polls workers with disabilities, provide detailed training (job requirements, expectations)</p> <p>Discussion: Update committee on any interested persons. Recruitment update from public forums. Formulate list of available and interested individuals, plan interviews/ meetings and set training dates.</p>			
<input checked="" type="checkbox"/>	Potential MOTION: None		
 voting check off graphic			
 polling place graphic	Polling Location Surveys & Grant Request Update	Chris DeGrave/ Harvey Salvas	
<p>Purpose/Goal: (1) Discuss potential future actions and update committee on requests for repairs for municipalities. (2) Update on "Vote Here" signage purchase for BOE</p> <p>Discussion:</p>			
<input checked="" type="checkbox"/>	Potential MOTION: None		
 voting check off graphic			
 RIDVP logo	RI Disability Vote Project	Jean Lawlor	
<p>Purpose/Goal: Update on RIDVP Status & on-going projects</p> <p>Discussion:</p>			
<input checked="" type="checkbox"/>	Potential MOTION: None		
 voting check off graphic			
 Announcer graphic	Announcements	Rory Carmody	10:50
 calendar graphic	Agenda and Scheduling the Next Meeting	Rory Carmody	10:55
<p>Items to be placed on the next meeting's agenda:</p> <p>Next meeting will be on: September 16th, 2010 @ 930am</p>			

	Agenda Topics	Moderator/Leader	Time
 <small>alarm clock graphic</small>	Adjournment	Rory Carmody	11:00
<input checked="" type="checkbox"/> <small>voting check off graphic</small>	MOTION: To adjourn [@ _____] by _____ & seconded: _____		