

*University of Guam CEDDERS*

**Guam System for Assistive Technology**

**Advisory Council**

**General Membership Meeting**

Tuesday, October 22, 2013, 3:30-5:00pm

House 19 Deans Circle, UOG

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| (X) Josephine Cortez, Chairperson  | (X) Roy Rosario | (X) Carla Torres (GSAT) |
| (X) Lisa Ogo, Vice-Chairperson  | ( ) Rudy Ignacio | (X) Michelle Cruz (GLSC) |
| (X) Vedalema Valencio, Secretary | ( ) John Kimmons | (X) Dawn Maka (GCIL)  |
| (X) Evelyn Duenas, Member At Large  | (X) Kirstine Bamba | ( ) Roseanne Ada (GDDC) |
| (X) Lou Mesa, Member At Large |  | (X) Ben Servino (DVR/ DISID) |
| ( ) Bill Fuppul, Member-at-Large  |  | ( ) Terese Crisostomo (GDOE) |
| (X) Tavita Faasuamalie |  | (X) Carina Raguinda (AHRD/ WIA)  |

**Minutes of the Meeting**

1. Call to Order / Introductions

The meeting was called to order at 3:31PM

1. Review & Approval of Minutes

Lisa Ogo made a motion to approve the July 16, 2013 minutes, Dawn Maka seconded the motion. Approved by acclamation

III. New Business

1. New Equipment (equipment list disseminated)
2. Demo: Prodigi

1. Old Business
2. 2014 Conference/ Fair Committee Schedule Meeting
3. Council Outreach
4. Review goals
5. Action Plan
	1. SRC: VR State Plan, AT related goals (outreach strategy)
	2. VA: Chapter 31 Vendorization
6. Website Revamp
7. Elections New FY 2013-2014

\*review By-Laws

1. 5 year impact report
2. Open Discussion/ Announcements
3. NDEAM, council suggestions
4. White Cane Relay
5. Change in meeting time

Next Meeting: January 20, 2014, 3:30-5:00pm, GSAT

Items distributed to members: 5 year impact report, GSAT promo items: bag, crayon, pen w/ highlighter, CEDDERS pocket calendar & desk strip