**Tacoma Area Commission on Disabilities Committee Meeting Minutes**

Fleet Conference Center, 3639 Pine St, Tacoma, WA 98409

Friday, December 8, 2017

4:00 PM

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| **Call to Order** | The meeting was called to order at 4:00 p.m. |
| **Commissioners Present** | Todd Holloway, Devin Myers, Lori Allison, Roxanne Miles, Wandaya Terry, Shaw Sander, Rebecca Parson |
| **Commissioners Absent** | James Williams, Anthony Caldwell, Devin Myers, Luke Byram, Krystal Monteros |
| **City Staff Present** | Ann Martin, Lucas Smiraldo |
| **Guests Present** | None |
| **Adoption of Agenda** | The agenda was accepted as presented. |
| **Acceptance of Minutes** | A motion was made, seconded, and carried to accept the COD meeting minutes of September 2017 with one change. |
| **Public Comment** | None |
| **Reports** | **Liaison Report – Lucas Smiraldo**   * Mr. Smiraldo reported that during the retreat came up with four different topic areas, and eight different goals. Each commissioner was asked to share their experience at the retreat. Mr. Smiraldo gave context from the retreat. The work plan from 2016 was reviewed. Commissioners were asked to talk about what went well as well as challenges in the topic areas. Priority issues expressed by commissioners were: 1) External Communications/Partnership Building, 2) Internal Commission Effectiveness, 3) Liaison, and 4) Open Category. |
|  | **Retreat Discussion**   * External Communications: Review policies regarding disabilities in the City of Tacoma – Byram/Allison * How to make public know more about COD? Create spreadsheet/available resources and/or brochure – Caldwell * Internal Commission Effectiveness: Plan meetings/agenda items in advance - Holloway * Liaison: Meet and discuss what we need from liaisons and have discussion to move forward. Follow up w/City Manager – Holloway/Alison/Myers |
| **Presentations** | None. |
| **Business**  **Closing**  **Good of the Order/Announcements** | **New Business**   * None.   **Committee/Chair Report**   * Commissioner Holloway reported that he and Lucas Smiraldo had been speaking after the retreat and there are a few items that they’d like to get on the agenda, specifically items from the retreat. * Commissioner Holloway stated there was no update on Accessible Taxi. The goal last year was to have accessible taxi available for people, but not going to make deadline.   **Agenda Building Items**   * Report back from input from the retreat * King County Taxi program information/speaker * Close Captioning * Inclusive Emergency Planning * Emergency Mgmt - Red Cross more clearer working closer with City and their responsibilities * Social Security changes * Medicare/Medicaid benefits – have an expert come   None. |
| **Adjournment** | There being no further business the meeting adjourned at 5:45 p.m. |

**Next Commission on Disability Meeting: February 9, 2018**