

SERVE TACOMA

CITY OF TACOMA COMMITTEES • BOARDS • COMMISSIONS

TACOMA AREA COMMISSION ON DISABILITIES AGENDA

FRIDAY, DECEMBER 8, 2017 – 4:00-5:45 PM

Fleet Conference Center
3639 Pine St, Tacoma, WA 98409

WELCOME

- 4:00 Call to Order /Brief Check In
- 4:02 Adoption of Agenda/Additions
- 4:03 Acceptance of the Minutes

PUBLIC COMMENT

- 4:05 Public Comment

GUEST PRESENTERS:

None this meeting

4:10 REPORTS

Report from the Chair—Todd Holloway

COD Members: Todd Holloway, Chair; Roxanne Miles, Vice Chair; Lori Allison, Luke Byram, Anthony Caldwell, Krystal Monteros, Devin Myers, Rebecca Parson, Shaw Sander, Wandaya Terry, James Williams

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4:20 Liaison Report – Office of Equity & Human Rights – Lucas Smiraldo

Report on the Annual Retreat

- Commissioners: 1 minute check in from each Commissioner who attended the retreat

A review and response to brainstorm and emerging goals set at the annual retreat.

Priority Issues as Expressed by Commission Members

- I. External Communications/Partnership Building
- II. Internal Commission Effectiveness
- III. Liaison (Both To Commission And Commission To City Department's Role)
- IV. Open Category

I. External Communications/Partner Building

- **Review policies regarding disabilities in the city of Tacoma/Pierce County by October of 2018. Seek data/information around City of Tacoma facilities, website and websites of state and federal governments.**
- **Reach out to Public/External Agencies and neighborhood communities. Inform and education about services offered. Reach out through other agencies including non-profits and neighborhood groups about services offered.**

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II. Internal Commission Effectiveness

- **Strategize a platform to communicate with each other that is compliant with public access**
- **We will plan meetings 1 or more months in advance. Lucas will find out if we can use public comment-able Google docs to draft agendas and Todd will continue to take the lead in agenda planning. We will start using the new method in January of 2018. The commission will vote on the new agenda planning method at its December 2017 meeting,**

III. Liaison

- **Commission Liaison role—more information flow internally and goal updates.**
- **Define roles of commissioners and liaisons along with commissioner and chair with OEHR**

IV. Open Category

- **To actively intervene by taking action in citizen issues involving outside agencies brought to the attention of the Commission.**
- **For the Commission to ensure the fulfillment of the City's ADA Transition Plan by monitoring annual improvements toward full compliance with plan.**

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- 5:25 Accessible Taxi and County Partner – Krystal Monteros/Todd Holloway
Other Committee Updates
- 5:30 Agenda Building
- 5:38 Good of the Order
- 5:40 Meeting Adjourned

COMING MEETINGS

Projects:

City-Led Project Liaisons	Commission Projects
Emergency Mgt – Todd Holloway	Accessible Taxi – Krystal Monteros
Public Works – Roxanne Miles	
Employment –	
IT/Website – Luke Byram	
City Events Commission/CEC – Krystal Monteros	Committees
Anti-Stigma Campaign – Open	Closed Captioning in Public Establishments – Devon Myers

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