**Tacoma area Commission on Disabilities**

AGENDA

Friday, JANUARY 11,2019 – 4:00-5:45 PM

Star Center

3873 S. 66th Street, Tacoma

WELCOME

4:00 Call to Order /Roll Call

4:02 Ice Breaker – What is a valuable piece of advice that you have been given?

4:10 Adoption of Agenda/Additions

4:15 Acceptance of the Minutes from December

PUBLIC COMMENT

4:15 Public Comment

4:20 GUESTS: Jefri Peters and Kati Smith Doti, Star Center Staff

* Star Center Facilities and Adaptive Services

4:50 Nominations for Officers for 2019

* Chair
* Vice Chair

Candidate comments and vote will be held in February. Effective in March.

5:00 Chair REPORT Todd Holloway

* Progress on Accessible Transportation
* Other Reports from Chair

5: 15 Liaison Report – Office of Equity & Human Rights – Lucas Smiraldo

* Communication –First Draft of TACOD rack card for commissioner review.
* Closed Caption Campaign—Update
* TACOD Recommendations on bikes and scooters--Update

5:30 Committee Reports

* **Report from IT/Website Meeting—Commissioner Allison**
* **Other Reports**
* **City Events Commission**—Krystal Monteros (Who will you nominate? Sheet to pass around.)
* **Public Works**—Tony Caldwell
* **Employment**—Philip Bradford
* **Anti-Stigma Campaign**—Commissioner Williams

Sub Committees:

|  |  |
| --- | --- |
| City-Led Project Liaisons | Commission Projects |
| Emergency Mgmt – Todd Holloway with Ute Weber | Accessible Taxi –Krystal Monteros, Rebecca Parson |
| Public Works – Tony Caldwell/with staff Gail Hines | Effective Communication: Tony Caldwell, Luke Byram |
| Employment – Philip Bradford |  |
| IT/Website – Lori Allison/Luke Byram |  |
| City Events Commission/CEC – Krystal Monteros | Committees |
| Anti-Stigma Campaign –  James Williams & Krystal Monteros | Closed Captioning in Public Establishments –  Todd Holloway/Luke Byram |

5:35 Commissioner Reports (Personal Projects and Activities)

* Current Requests for Speakers/Topics Include:
* Braille Apps Follow Up with Helen Keller Center (Scheduled for February)

*Hi Lucas,*

*I would be happy to share what is happening with HKNC especially since we are expanding of field services in WA State. February would work for me.*

*Marlene Swarts*

1. Visit by Julie Anderson on Accessible voting
2. Representatives from Pierce Transit and Sound Transit
3. Social Security changes
4. Medicare/Medicaid benefits – have an expert come
5. Director from Northwest ADA re: drug prescription labels

5:40 Good of the Order

5:45 Meeting Adjourned