**Tacoma area Commission on Disabilities**

AGENDA

Friday, DEC 13,2019 – 4:00-6:15 PM

Star Center

3873 S. 66th Street, Tacoma

WELCOME

4:00 Call to Order /Roll Call

4:04 Ice Breaker – “What is your favorite section in a bookstore, or a library? This includes brick and mortar as well as virtual bookstores and libraries and audio books. “

4:18 Adoption of Agenda/Additions/New Business

4:20 Acceptance of the Minutes from November 2019

PUBLIC COMMENT

4:20 Public Comment

4:25 Guests Speakers:

**Malik Gbenro** Legal Counsel, Tacoma School District

Report on ADA accessibility at IDEA School followed by discussion

5:00 Chair REPORT Todd Holloway

* Emerg. Mngmt (Accessible Taxi report presented by Commissioner Parson)

5:10 Liaison Report – Office of Equity & Human Rights – Lucas Smiraldo

1. Closed Caption Campaign—December 10th Council Reading
2. Accessible Taxi—Feasibility study proposal
3. TV Tacoma Slot for TACOD-January 16th is open. We will need three commissioners and hoping to involve 1-2 commissioners who have not appeared in the past along with one who can offer historical context.
4. City of Destiny Nominations (Lucas will help)
5. Understanding City of Tacoma’s Efforts to Address Homelessness
6. Preparing for January Nominations for Officers

5:20 PM Committee Reports

* **Accessible Taxi—**Rebecca Parson, Lukas Barfield, Krystal Monteros, Todd Holloway
* **Report from IT/Website Meeting—**Lori Allison, Luke Byram, Todd Holloway
* **City Events Commission**—Krystal Monteros, Luke Byram

*Lucas will work with 4 commissioners to nominate candidates by February 7th.*

* **Public Works**—Tony Caldwell, Richard Smaby, Krystal Monteros

*Updates including crosswalk concerns at McKinley site*

* **Employment**—Dylan O’Catherine, Luke Byram
* **Anti-Stigma Campaign**—James Williams, Dylan O’Catherine

Sub Committees:

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

5:30 New Business

Lukas Barfield Initial Discussion on Addressing People Experiencing Homelessness

5:40 Commissioner Reports (Personal Projects and Activities)

* Current Requests for Speakers/Topics Include:

1. Social Security changes
2. Medicare/Medicaid benefits – have an expert come
3. Welcome Inclusion (WIN)
4. Pierce County Transportation and Light Rail Updates
5. City of Tacoma’s Strategies to Address Homelessness in the City

5:43 Good of the Order

5:45 Meeting Adjourned

6:15 End of Year Food/Beverage, Socializing and Clean Up