**Tacoma area Commission on Disabilities**

AGENDA

Friday, SEPTEMBER 9,2017 – 4:00-5:35 PM

Fleet Conference Center

3639 Pine St, Tacoma, WA 98409

WELCOME

4:00 Call to Order /Brief Check In

4:02 Adoption of Agenda

4:03 Acceptance of the Minutes

PUBLIC COMMENT

4:05 Public Comment

GUEST PRESENTERS:

*Matt Keough was scheduled from Tacoma Metro Parks but Mr. Keough is no longer working for them and no one is yet assigned to take his place.*

4:10 REPORTS

Report from the Chair—Todd Holloway

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

Advancing Issues on the Work Plan

Develop a relationship with OEHR to improve commission effectiveness and influence, creating best practices

* *Chamber of Commerce Progress*
* *Shakti Butler Presentation at Evergreen Tacoma*
* *Staffed Interviews for New Commissioners:* ***Shaw Sanders*** *and* ***Rebecca Parson*** *were recommended, pending city council approval*
* *Krystal Monteros was approved for a new term!*

Monitor Strategic Plan and foster social equity for persons with disabilities, including employment, housing and more mental health services

* *OEHR Director wants to build an internship program for various city departments for individuals with disabilities.*
* *Will reschedule guests soon*

Commission Retreat :

* Sheely Mauck , a statewide director at Schools Out Washington and person who uses a wheelchair has agreed to facilitate. Saturday, November 4th or 18th  are the options. Sandwiches or pizza?

Committee Report

5:00 Accessible Taxi and County Partner – Krystal Monteros

Other Committee Updates

Closing

5:25 Agenda Building

* + Speakers for December?

5:30 Good of the Order

5:30 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 |