

SERVE TACOMA

CITY OF TACOMA COMMITTEES • BOARDS • COMMISSIONS

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

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

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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

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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

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