**Tacoma Area Commission on Disabilities Committee Meeting Minutes**

Fleet Conference Center, 3639 Pine St, Tacoma, WA 98409

Friday, July 14, 2017

4:00 PM

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| **Call to Order** | The meeting was called to order at 4:11 p.m. |
| **Commissioners Present** | Todd Holloway, Luke Byram, Devin Myers, Lori Allison, Wandaya Terry, Anthony Caldwell |
| **Commissioners Absent** | JoAnn Fritsche, Roxanne Miles, Krystal Monteros, James Williams |
| **City Staff Present** | Ann Martin, Lucas Smiraldo |
| **Guests Present** | Matt Keogh |
| **Adoption of Agenda** | The agenda was accepted as presented. |
| **Acceptance of Minutes** | A motion was made, seconded, and carried to accept the COD meeting minutes of June 2017 with the following changes: Voter’s Forum date is July 18, 2017. |
| **Public Comment** | None |
| **Reports** | **Liaison Report – Lucas Smiraldo**   * Reported on attending City of Destiny Awards Ceremony * Presenters lined up for the next few months. We have Vicky McLaurin, NCS and Matt Keogh with Metro Parks. * OEHR Summer Jobs 253 Intern, Sylvia Lowery was introduced to committee. Reported on OEHR’s plans to hold a joint meeting in the fall with Human Rights Commission, Tacoma Area Commission on Disabilities, and the Human Services commission. * A request was received to building master list of organizations that service the disabled community and asked commissioners if they have any contacts to please email to him. * Closed Captioning Presented May 27th to City Council Community Vitality and Safety Committee – contact has been made with Chamber of Commerce business association. |
| **Presentations** | None. |
| **Business**  **Closing**  **Good of the Order/Announcements** | **New Business**   * Awareness of the City and County Homeless crisis.   **Committee/Liaison Report**   * Commissioner Holloway reported on taxi services.   **Agenda Building Items**   * Speakers scheduled for August and September. * National Independent Living Conference coming up. * Commissioner Myers mentioned the get the disability vote and getting people to attend. Commissioner Holloway to send information.   None. |
| **Adjournment** | There being no further business the meeting adjourned at 5:50 p.m. |

**Next Commission on Disability Meeting: August 11, 2017**