

Tacoma Area Commission on Disabilities Committee

Meeting Minutes

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

Friday, July 14, 2017

4:00 PM

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 <ul style="list-style-type: none">• 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

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.

Closing

Good of the Order/Announcements None.

Adjournment There being no further business the meeting adjourned at 5:50 p.m.

Next Commission on Disability Meeting: August 11, 2017