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

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

Friday, August 11, 2017

4:00 PM

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| **Call to Order** | The meeting was called to order at 4:00 p.m. |
| **Commissioners Present** | Todd Holloway, Lori Allison, Luke Byram, Roxanne Miles, JoAnn Fritsche, Wandaya Terry, Krystal Monteros |
| **Commissioners Absent** | Anthony Caldwell, Devin Myers, James Williams |
| **City Staff Present** | Marissa Vining, Lucas Smiraldo |
| **Guests Present** | None |
| **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 July 2017. |
| **Public Comment** | None |
| **Reports** | **Liaison Report – Lucas Smiraldo*** Closed Captioning Presented May 27th to City Council Community Vitality and Safety Committee – contact has been made with Chamber of Commerce business association. OEHR Director, Diane Powers has scheduled follow up meeting with Tacoma Pierce Chamber of Commerce Contact and Visitors’ Bureau on follow up for Closed captioning resolution.
* Mr. Smiraldo and Commissioner Byram met with IT to discuss current efforts at setting ADA formats for web platforms.
* Mr. Smiraldo reported on Special Guest Speaker, Dr. Shakti Butler on August 18, 2017 at Evergreen College.
* Mr. Smiraldo started discussion about Commission retreat to be held in November. More information to follow.
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| **Presentations** | None.  |
| **Business****Closing****Good of the Order/Announcements** | **New Business*** None

**Committee/Chair Report*** Commissioner Holloway reported on Voter’s Forum held July 18, 2017.
* Commissioner Holloway reported on Piece County Accessible Communities Advisory Committee Meeting, held August 21, 2017. Once issue co-occurring with COD is that of accessible taxi issue. Pierce County is in the process of doing an accessibility audit of their play areas and trails for parks & recreation. Commissioner Holloway offered Metro Parks and COD as possible resources for them.
* Commissioners Holloway and Byram attended 35th Annual NCIL Conference and Global Summit held on July 23, 2017.

**Agenda Building Items*** Speakers scheduled for October and November

None. |
| **Adjournment** | There being no further business the meeting adjourned at 5:45 p.m. |

**Next Commission on Disability Meeting: September 8, 2017**