



TACOMA AREA COMMISSION ON DISABILITIES

AGENDA

THURSDAY, OCTOBER 13, 2016 – 4:00-5:45

TACID Center – 6315 South 19th Street, Tacoma, WA

WELCOME

- 4:00 Call to Order
- 4:02 Adoption of Agenda
- 4:03 Acceptance of the Minutes

PUBLIC COMMENT

- 4:05 Public Comment

REPORTS

- 4:10 Liaison Report – Sandy Davis – Commission Vacancies
- 4:15 HR Director Report – Joy St. Germain

PRESENTATIONS

- 4:20 Strategic Plan / Tacoma 2025 – Tanisha Jumper
 - *How are the goals and strategies related to equity and social services specifically taking into account the needs of persons with disabilities?*
- 4:45 Open Public Meeting Act – Martha Lantz

COMMITTEE REPORT

- 5:15 Mental Health Research Committee Update – JoAnn Fritsche

BUSINESS

- 5:20 NONE

COD Members: Roxanne Miles, Chair; Krystal Monteros, Vice Chair; Luke Byram, Sheryl Ellis, JoAnn Fritsche, Todd Holloway, Michael Maratas, Devin Myers

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The views and opinions expressed herein do not reflect the official position of the City of Tacoma or City Council, and shall not be used to endorse a candidate for office or ballot measure.



If you need this information in an alternative format, please contact Sandy Davis at 253-591-5452, or 711, or Washington Relay Services 1-800-833-6384.



CLOSING

- 5:25 **Agenda Building**
 - November – Retreat – November 18, 12:00pm -4:00pm at
 - Tacoma Nature Center
 - November meeting cancelled
 - December
- 5:30 **Good of the Order/Announcements /Impact Stories**
- 5:45 **Meeting Adjourned**

COMING MEETINGS

- Commission on Disabilities Retreat – November 18, 12:00pm -4:00pm
- Effective Communications – October 19, 3:30pm-4:45pm, TACID, Rm21 (3rd Wed)
- Mental Health Research Committee – December 26, 3:30pm-5:00 pm, TACID (4th Mon)

Projects:

City-Led Project Liaisons	Commission Projects
Emergency Mgt – Todd Holloway	Taxi Cabs – Krystal Monteros
Public Works – Roxanne Miles	
Equity & Human Rights – Sheryl Ellis	Closed Captioning in Public Establishments – Devon Myers
Neighborhood & Comm Services – JoAnn Fritsche	
City Events Commission – Krystal Monteros	Committees
ADA Transition Plan – Roxanne Miles	Effective Communications – Luke Byram
	Mental Health Research – JoAnn Fritsche

Retreat Agenda:

- 1) What is our vision for the Commission?
- 2) How does that vision align with the City’s commitment to Equity & Empowerment?
- 3) How is the vision different from our current state?
- 4) What steps can we take to ‘get there’ from here?
- 5) Based on our vision and action plan, how should we structure ourselves? What are the liaison positions, projects and committees we need for 2017?

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