

Sudbury Commission on Disability Meeting Agenda Thursday, May 5, 2022 6:30 – 8:45 PM

To participate as an attendee in this virtual meeting click the link: <u>https://us02web.zoom.us/j/89688377695</u> For audio only, call 978-639-3366 or 470 250 9358, enter Meeting ID 896 8837 7695

Open Meeting

- 1. Convene with confirmation of quorum. Roll call of members present
- 2. Reading of protocols
- 3. Select minutes recorder (Karyn, Caroline, or Kay)
- 4. Public Comment
- 5. Time management note: At 7:30 PM the flow of our work agenda will stop so we can welcome our guests from the Massachusetts General Court.

Discussion / Potential Action Items

- 1. Open seats for new members three
- 2. Subcommittees
 - a. select members to fill vacancies as Lisa has withdrawn
 - b. catch up minutes
 - i. Capital Projects 02-09-22
 - ii. Brain-Based 03-04-22
 - iii. Disability Awareness 01-03-22
 - c. write purpose and functions template for approval
 - d. consider Bylaws Subcommittee Authorization draft
- 3. Select Transition Plan Working Group member, if needed
- 4. Web Accessibility
 - a. Select Board to discuss ARPA requests on May 16; advocacy for Web Accessibility Project funding - \$75,000
 - b. Accessible content efforts by COD to date (Karyn/Kay)

Reports/updates, if available

- 1. Monthly Meeting with Town Manager (Kay)
- 2. Diversity Equity and Inclusion Commission (Karyn)
- 3. Transportation Committee (Kay)
- 4. Brain-based Disabilities Subcommittee (Randi)
- 5. Disability Awareness Subcommittee (Caroline)
- 6. Capital Projects Subcommittee (Randi)
- 7. Council on Aging Accessibility Statement (Kay/Peg Espinola)
- 8. L-S SEPAC and SPS SEPAC (Kay)

7:30 PM Legislative Discussion

Honored guests, Senator Jamie Eldridge and Representative Carmine Gentile will present updates on current legislation and actions related to accessibility. There will be an opportunity for questions related to this topic.

Close Meeting

- 1. Approve minutes if available:
 - a. Mar 15, 2022 (Randi)
 - b. Apr 7, 2022 (Liesje)
- 2. Future Meeting Dates:
 - a. 6:30 PM Thu, Jun 2 with Jeff Dougan, Assistant Director for Community Services, MA Office on Disability; followed by COD Annual Meeting
 - b. Set further meeting schedule
- 3. Future Agenda Items
- 4. Adjournment

These agenda items are those reasonably anticipated by the Commission to be discussed at the meeting. Not all items listed may in fact be discussed and other related items, not listed, may also be brought up for discussion to the extent permitted by the Open Meeting Law.

Supporting Materials Provided

- 1. Template for subcommittee purpose and parameters
- 2. Bylaws Subcommittee Authorization draft
- 3. Minutes: 22-03-15 SCOD Minutes draft