



Sudbury Commission on Disability Meeting Agenda

Wednesday, July 6, 2022

7:30 – 9:30 PM

To join this virtual meeting click link: <https://us02web.zoom.us/j/86958120920>

For audio only, call 978-639-3366 or 470 250 9358,

Enter meeting ID 869 5812 0920

Open Meeting

Convene with confirmation of quorum. Roll call of members present

Reading of protocols

Select minutes recorder (Kay, Randi, Liesje, Karyn,)

Public Comment

Reports

1. Other Committees: Diversity, Equity, and Inclusion; Transportation
2. Subcommittees: Capital Projects, Brain-based, Transition Plan
3. Liaisons: Council on Aging, Sudbury SEPAC, L-S SEPAC
4. ARPA funding for Web Accessibility Project

Discussion / Potential Action

1. Review “Public Body Checklist – Minutes” from Attorney General’s Division of Open Government, September 25, 2017
2. Approve minutes if available:
 - a. Apr 7, 2022 (Liesje)
 - b. May 5, 2022 (Karyn)
 - c. Jun 13, 2022 (Randi)
 - d. Jun 20, 2022 (Liesje)
 - e. Jun 29, 2022 (Karyn)
3. Goals for coming year
 - a. Annual Calendar – review, edit draft
 - b. Gather members’ ideas and prioritize

- c. Review SMART goal method and assign selected goals to members to prepare for August 18 meeting and commission approval
4. Correspondence from Kathy Gipps of Institute for Human Centered Design

Close Meeting

1. Future Meeting Dates: Thu, Aug 18, 7:30 PM; set fall regular meetings
2. Future Agenda Items – development of agenda
3. 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

Public Body Checklist - Minutes

Draft of annual calendar

SMART goals template

Correspondence from Kathy Gipps of IHCD