



## **Sudbury Commission on Disability Meeting Agenda** **REVISED: see list below**

**Thursday, September 8, 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**

Confirmation of quorum. Roll call of members present. Reading of protocols.

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

Public Comment

### **Welcome**

Welcome new members Cameron LaHaise and Pat Brown

### **Minutes**

Review methods for approving minutes. Approve available minutes:

1. Apr 7, 2022 (Liesje)
2. May 5, 2022 (Karyn) available
3. Jun 20, 2022 (Liesje)
4. June 29, 2022 (Karyn) available
5. July 6, 2022 (Kay) available
6. August 18, 2022 (Randi)
7. August 30, 2022 (Liesje)

### **Reports (as available)**

1. Other Committees: Diversity, Equity, and Inclusion; Transportation
2. Subcommittees: Capital Projects, Transition Plan
3. Liaisons: Council on Aging, Sudbury SEPAC, L-S SEPAC

### **Discussion / Potential Action**

1. Membership: Two open COD seats. Community Access Monitor Certification.

2. Municipal ADA Improvement Grant from Massachusetts Office on Disability if application information is available. Consider special meeting.
3. Disability Awareness Month: Project with Goodnow Library and any other actions for observing the month
4. Sudbury Doing Good, Saturday November 5 from 11:00 AM to 2:00 PM
5. Whether or not to disable Zoom Chat and/or Q&A functions
6. Correspondence from Kathy Gipps of Institute for Human Centered Design: Consider delegating to Transition Plan Subcommittee.
7. Group norms and procedures for managing concerns among members regarding statements, writings, or actions
8. Postings on COD Town web pages and Facebook
9. Goals for coming year: Specific actions, prioritization, members involved in implementation, placement on calendar, resources required, etc.

### **Close Meeting**

1. Review tasks generated at meeting
2. Future meeting dates
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 – REVISED TO INCLUDE LIST**

1. Community Access Monitor Training by MOD
2. Muni ADA Improvement Grant 2022 ITM coms
3. Sud Doing Good Exhibitors info
4. Technical Assistance IHCD K Gipps June 2022
5. Code of Conduct for Committees rev 03-21
6. Goals discussion 09-08-22