



Sudbury Commission on Disability Meeting Agenda **REVISED: see list below** Thursday, January 5, 2023 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

1. Confirm quorum, roll call, read protocols
2. Select minutes recorder (Rota: Liesje, Cam, Kay, Pat)
3. Public Comment

Minutes

1. Approve pending COD minutes: Aug 30 (Liesje), Dec 1 (Pat)
2. Pending subcommittee minutes issue (Kay)

Brief Reports

As available: Town Manager Check-in, DEI, Transportation Committee, Transition Plan Subcommittee, Capital Projects Subcommittee, Sudbury SEPAC, L-S SEPAC, COA liaison

Discussion / Potential Action Items

1. Applicants for appointment: Discuss with Robert May, Cheryl Wallace, and Pat Guthy their interest in serving, answer their questions, consider recommending their appointment by the Interim Town Manager upon approval of the Select Board.
2. Update: MA Office on Disability Municipal ADA Improvement Grant results and status of Transition Plan finances and progress.
3. Update: Fairbank Community Center building project - Fixtures, Furnishings, and Equipment including Audio-Visual and Assistive Listening Devices.
4. Update: Community input received and responses.
5. Goals for remainder of the term ending May 31, 2023.
6. Annual Report - due Jan 27, 2023

Close Meeting

1. Review action items
2. Future agenda items
3. Future meeting dates
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

REVISED to include list of Supporting Materials

1. 22-12-01 SCOD Minutes Draft1.a.pdf
2. 22-08-18 Capital Projects Subcommittee minutes draft.pdf
3. 22-09-23 SCOD Transition Plan Subcommittee mins draft.pdf
4. report to COA on COD activity 12-07-22.pdf
5. Robert_May_COD_11.21.22.pdf
6. Robert_May_Resume.pdf
7. Wallace_Cheryl_redact2022.pdf
8. Wallace_Cheryl_2022.pdf
9. Pat Guthy application.pdf
10. ! Term rotation roster.pdf
11. Key Project Indicator Report - Transition Plan 12-20-22.pdf
12. Monthly Community Input Summaries.pdf
13. 2022-2023 goals open list for Jan 5.pdf
14. Brown 2022-2023 goals open list for Jan 5.pdf
15. Draft_2022_COD_Annual_Report with \$.pdf