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## **Sudbury Commission on Disability Meeting Agenda**

**Wednesday, August 9, 2023**

**7:30 – 9:30 PM**

**Join URL:** <https://us02web.zoom.us/j/86759421773>

**Meeting ID:** 867 5942 11773

**Dial-in:** 978-639-3366 or 470-250-9358

### **Open Meeting (10 minutes)**

1. Convene with quorum. Roll call, read protocols
2. Welcome new members
3. Select minutes recorder (Rota: Karyn, Bessie, Cheryl, Liesje, Cam)
4. Public Comment

### **Action Items (30 minutes)**

1. (10 mins) Review and approve meeting minutes from April 6, 2023 (Liesje). Approve revised meeting minutes from April 13, 2023 (Cam), June 1, 2023 (Pat Brown)
2. (10 mins) Vote to approve the change to our bylaws as discussed in the June 1, 2023 meeting. See meeting minutes from (6/1/23 for verbiage).
3. (10 mins) Discuss and vote a COD representative to the Sudbury Transportation Committee. (Send rep name to the Select Board. Their next mtg is on Aug 15.) Transportation meetings are every other Friday at 10:30am via zoom, approx 60 - 90 min. Send name to Select Board office.

### **Discussion / Potential Action Items (30 minutes)**

1. (10 mins) Updates from Sandra Duran, Combined Facilities Director - (Sandra)
2. (10 mins) Accessible Trick or Treat - Karyn
3. (5 mins) Group Procedures (regularly schedule meeting times, agenda process, etc)- Cam
4. (5 mins) Group Norms (positivity and language) - Liesje

### **Close Meeting (10 minutes)**

1. Future Agenda Items and decide on some next month meeting topics: see list below
2. Review Action Items
3. Adjourn

### **Running List of Future Agenda Items - Review at Meetings and Edit List as Needed**

- 1.) Transition Plan Sub Committee - keep this or move to full group?
- 2.) Finances
- 3.) Goals and action items generated by goals and initiatives
- 4.) Events

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**

List what we anticipate will be presented/referred to. In minutes a complete list is required.