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Sudbury Commission on Disability Meeting Agenda

Wednesday, September 6, 2023

7:30 – 9:30 PM

Join URL: <https://us02web.zoom.us/j/86958120920>

Meeting ID: 869 5812 0920

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

Open Meeting (5 minutes)

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

Updates (10 minutes)

1. Update: Bessie is confirmed as the COD rep to the Transportation Committee
2. Update: Special Town Meeting scheduled for 10/23/23 (tentative)
Please note that any warrant submissions were due to the Select Board office by Tuesday, August 29, 4:30 PM
3. Financials: Overview (Liesje)

Action Items/Discussion (70 minutes)

1. (15 mins) Review and approve meeting minutes from April 6, 2023 (Liesje). Review and Approve meeting minutes from Aug 9, 2023 (Karyn)
3. (20 mins) Presentation: Lisa Drennan of Merge - Diverse Abilities Inclusion Consulting
3. (10 mins) Sandra Duran: grant applications, letter of support
4. (15 mins) Accessible Trick or Treat Update (Karyn)
5. (5 mins) Booth at Fall Fest on 9/23 - form completed and approved. Need COD volunteers
6. (5 mins) Invitation for COD to attend Town Forum on Oct 12, 7-830pm. Need to respond to sbadmin email with who will attend as COD rep

Close Meeting (10 minutes)

1. Future Agenda Items and decide on some next month meeting topics: see list below
2. Review Action Items and Confirm Next Mtg Date
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: Income and Parameters for Expenses
- 3.) Goals and action items generated by goals and initiatives
- 4.) Events
- 5.) Group Procedures (regularly schedule meeting times, agenda process, etc)- Cam
- 6.) Group Norms (positivity and language) - Liesje

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.