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Sudbury Commission on Disability Meeting Agenda

Wednesday, January 10, 2024 7:30 – 9:30 PM

Join URL: <https://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: Cam, Bessie, Cheryl, Liesje, Karyn)
3. Public Comment

Updates (25 minutes)

1. (20 mins): Updates with Sandra Duran, Combined Facilities Director
2. (5 mins) Update: Transportation Committee (Cheryl)

Action Items/Discussion (45 minutes)

1. (10 mins) Review and approve meeting minutes from Oct 4, 2023/Nov 8, 2023/Dec 6, 2023 if available
2. (10 mins) Annual Report is Due on Jan 26, 2024 signatures required (Cam)
3. (20 mins) Lisa Drennan of Merge - Diverse Abilities Inclusion Consulting.
 - Pick a date
 - Updates on reaching out
 - Budget
 - Next Steps and Additional Items
4. (5 mins) Liaison to the Council on Aging

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 for Feb and March
3. Adjourn

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

- 1.) Quarterly review of finances
- 2.) Transition Plan Sub Committee - currently dissolved, Sandra Duran attending frequent meetings to provide updates.
- 3.) Finances: Income and Parameters for Expenses
- 4.) Goals and action items generated by goals and initiatives
- 5.) Events
- 6.) Review member terms in March (member terms go through May)

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.