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Sudbury Commission on Disability Meeting Agenda

Wednesday, February 7, 2024 7:30 – 9:30 PM

Join URL: <u>https://zoom.us/j/86759421773</u> Meeting ID: 867 5942 1773 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, Karyn, Cam)
- 3. Public Comment

Updates (10 minutes)

- 1. (5 mins) Annual Report has been submitted and update on account balances (Cam)
- 2. (5 mins) Update: Transportation Committee (Cheryl)

Action Items/Discussion (40 minutes)

1. (10 mins) Review and approve meeting minutes from Nov 8, 2023/Dec 6, 2023/Jan 10, 2024 if available

2. (10 mins) Citizen's Petition: to amend General Bylaws Section 20-4 by adding the word "disability" to the list of conditions in the definition of discriminatory, discriminate, or discrimination in Sudbury General Bylaws, Chapter 20, Equal Opportunity. (Karyn Jones)

3. (20 mins) Lisa Drennan of Merge - Diverse Abilities Inclusion Consulting.

Date and Time: April 10, 2024, 6 - 8pm Location: Goodnow Library

Updates and next steps from meeting with Lisa Drennan on 2/5 (Cam)

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 Dates for April and May (*note town mtg begins on May 6, 2024*). March meeting is confirmed for March 6, 2024.
- 3. Adjourn

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

- 1.) Quarterly review of finances; establish and review parameters for expenses
- 2.) Sandra Duran invite for quarterly updates, at least
- 3.) Goals and action items generated by goals and initiatives
- 4.) 2024 Events:

(April 10) Overcoming Hurdles to Disability Inclusion with Lisa Drennan ~ Strategies For Recreation, School & Community Organizations To Create An Inclusive Culture For All

- (Oct 31) Accessible Trick or Treat
- 5.) Key Dates:
 - a.) January: annual report due
 - b.) March: review member terms (member terms go through May)
 - c.) October: is Disability Awareness Month

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.