

# COLORADO ADVISORY COUNCIL FOR PERSONS WITH DISABILITIES

## AGENDA

May 13, 2014 2014

Arc of Jefferson, Clear Creek and Gilpin Counties

New Member Orientation starts at 10:45

1:00 pm – 4 pm

<u>Item</u>	<u>(Presenter)</u>	<u>Type</u>	<u>Time</u>
1. Call to Order and Roll Call/Introductions/Guests			1:00 pm
2. Additions to and Approval of Agenda		Action	
3. Approval of September Minutes		Action	
4. Treasurer's Report (Steve)		Information	
5. COMMITTEE REPORTS:			1:15 pm
A. Executive Committee		Information	
B. Finance and Budget Committee		Information	
C. Parking and LPAG (Gina & Ad hoc committee)		Information	
D. ADA Committee (Greg/Nancy)		Information	
E. Legislative Committee (Julia, Bob)		Information	
F. Disability Mentoring Ad-Hoc (Tom)		Information	
G. Communications and Outreach (Gina, Julia, Steve)		Information	
H. Membership (Tom, Randy)		Information	
6. Guests: Zach Pierce, Policy Advisor, Office of the Governor			1:45
7. OLD BUSINESS			
		Info/Action	2:00 pm
A. Sunshine/Open Meetings – Policies needed			
B. Annual Report (Julia)			
C. Mission and Vision			
D. Committee Sign ups and Council Commitments			
E. Council Ex Committee Nominations and Voting for New Officers			
8. NEW BUSINESS		Info/Action	2:30
A. Goals Review			
B. Plan for Upcoming Openings			
C. ADAAG (Pat)			
9. Committee work		Info/Action	3:00 pm
10. Announcements/Celebrations and call to Adjourn			4:00 pm

Next meeting date: November 11, 2014 Arc of Jefferson, Clear Creek and Gilpin County