

Colorado Advisory Council for Persons with Disabilities

Meeting Agenda

Tuesday December 13, 2016 – 12:00 p.m. to 3 p.m.

Meeting Location:

The Arc – Jefferson, Clear Creek & Gilpin Counties – 13949 West Colfax Ave, Denver West Building 1, Suite 150, Lakewood, CO 80401

Zoom Link: Join from PC, Mac, Linux, iOS or Android: <https://ucdenver.zoom.us/j/493647580>

Or iPhone one-tap (US Toll): 16465588656, 493647580# or 14086380968, 493647580#

Or Telephone: Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll) Meeting ID: 493 647 580

International numbers available: <https://ucdenver.zoom.us/join?m=1zn4CzroZXh2kaC80L-rmZkEKv0oFwO0>

Or a H.323/SIP room system: H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East) Meeting ID: 493 647 580

SIP: 493647580@zoomcrc.com

Conference call information: **1-712-451-0200 PIN 883240**

1. **Welcome and introductions – Public Welcome**
 - o Approval of Meeting Minutes from November 8, 2016.

2. **Open Reports:**
 - o **Treasurers Report:** Gina Robinson

 - o **Action Items Report:**
 - o Elections
 - Vice Chair
 - Treasurer

 - o **Executive Team:** Julia Beems
 - Policies & Procedures
 - Educational Presentations
 - January – Disability Funding Committee (DFC) – John Monteith

 - o **Parking:** Gina Robinson / Rob Hernandez

 - o **ADA:** Pat Going
 - ADA Symposium and CAC Vendor Booth
 - 60 Minutes segment ‘Drive-By Lawsuits’
 - CDOT iMovie

 - o **Membership:** John Monteith / Kathy Ciano-McGee
 - Recruitment
 - New Member Orientation

Next Meeting Tuesday, January 10, 2017- The Arc – Jefferson, Clear Creek & Gilpin Counties, 13949 West Colfax Ave, Denver West Building 1, Suite 150, Lakewood, CO 80401

Parking Committee will meet from 10:30 – 11:45 – Arc Denver West Location just prior to this meeting New Member Orientation held 10 to 10:30 prior to any regular meeting as needed by new member appointments

- **Communications / Outreach:** Steve Wright
 - Member contact sheet and area of expertise
 - Obtain list of relevant disability groups and networks from members
 - Facebook – Group discussion regarding goals
 - Website - Member assignments:
 - Review currently listed resources (by area of expertise)
 - Suggest beneficial resources not currently listed
- **Legislation:** Carol Reagan
 - Committee member recruitment
 - Legislative Session Calendar

3. Voting Member Open Forum

4. Public Testimony

5. Adjourn

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