5/16/22, 12:28 PM BoardDocs® Plus

Commission on People with Disabilities (Thursday, April 21, 2022)

Generated by Jennifer Earhart on Monday, May 16, 2022

Members present

John Stober
Jaclyn Hall
Jennifer Rudolph
Philip Horne
Kegan Zimmerman
Ian Fairclough
Lidiya Belyovska
Catherine Pratson
Maurice Chase
Cynthia Slattery

Meeting called to order at 4:07

A. Call To Order

B. Roll Call

1. Approval of the April 21, 2022 Meeting Agenda I move to approve the April 21, 2022 meeting agenda

Motion by Ian Fairclough, second by John Stober.

Final Resolution: Motion Carries

Yea: John Stober, Jaclyn Hall, Jennifer Rudolph, Philip Horne, Kegan Zimmerman, Ian Fairclough, Lidiya Belyovska

C. Approval of Minutes

1. Approval of the Minutes from the March 17, 2022 meeting. Motion to approve the Minutes from the March 17, 2022 meeting.

Motion by Ian Fairclough, second by John Stober.

Final Resolution: Motion Carries

Yea: John Stober, Jaclyn Hall, Jennifer Rudolph, Philip Horne, Kegan Zimmerman, Ian Fairclough, Lidiya Belyovska

D. Committe Report

- 1. Officer Report
- 2. Staff Finance Report
- 3. ADA Coordinator Report

E. Old Business

1. Quarterly Meetings

I move to approve requesting Commissioner consent to modify the by-laws by changing the frequency of board meetings with the following schedule: July/September/November/January/March/May

Motion by Philip Horne, second by Lidiya Belyovska.

Final Resolution: Motion Carries

Yea: John Stober, Jaclyn Hall, Jennifer Rudolph, Philip Horne, Kegan Zimmerman, Lidiya Belyovska, AM Dillon

Nay: Ian Fairclough

2. Open Meetings Act

F. New Business

- 1. Volunteer Board Training May 2, 2022
- 2. 2021 Annual Report
- 3. Announcements

G. Adjourn

1. Motion to Adjourn the meeting I move to adjourn the meeting.

Motion by Philip Horne, second by Ian Fairclough.

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Final Resolution: Motion Carries Yea: John Stober, Jaclyn Hall, Jennifer Rudolph, Philip Horne, Kegan Zimmerman, Ian Fairclough, Lidiya Belyovska, AM Dillon