



## Disability Advisory Committee Meeting Minutes Notes Action Items

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**Thursday, May 18, 2021**

**Time:** 1:00 P.M. – 2:00 P.M.

**Location:** Microsoft Teams

**Conference Call:** 888-204-5984, Participant Code 664815182

**Sponsor:** Nicole Placencia

**Team Members in Attendance:** Tiffany Garner, Mauro Lara, Nicole Placencia, Jenny Geminder

**Absent Members:** Sergio Garcia, Anthony Scott, Suzanne Hemphill, Amanda Ohman, Anthony Scott, Angel Nguyen.

<b>Time</b>	<b>Topic</b>	<b>Notes/Action</b>
<b>2:00 – 2:05</b>	Welcome	Roll call with members. With only 4 members present, there was not a quorum, and it was determined that there could not be a vote on any prior meeting minutes.
<b>2:05 – 2:10</b>	Discussion of DAC Members and Upcoming Expirations of Membership	The team reviewed the DAC Roster, and found that the membership terms of three members were expiring. These members were Tiffany Garner, Amanda Ohman, and Mauro Lara. It was discussed that Mauro and Tiffany intend to reapply to continue their memberships.
<b>2:10 – 2:15</b>	Discussion of DAC Roles	Mauro stated that he is willing to continue to chair the DAC if we do not have another member with interest in taking the lead, but that he hopes that another member will want to step in. Mauro wants to leave the chair position open for someone else to lead. Suzanne was mentioned as a possible candidate and has an interest and knowledge in disability issues.
<b>2:15 – 2:40</b>	June Recruitment for New Members	New members are needed, which is apparent since we have had two meetings without a

Time	Topic	Notes/Action
		<p>quorum. The group discussed the best way to recruit new members. In the wake of the two May events, Crip Camp Can we Chat and the Connecting the Dots Speaker Series, we will hopefully get a good response to the recruitment for new members. The group also discussed that since we now meet via TEAMS, it is a good time to try to get members from the San Luis Obispo and Riverside locations to join as in person meetings are no longer happening.</p>
<b>2:40 – 3:30</b>	Public Comments	No public comments.
<b>2:40</b>	Adjourn –	Next Meeting will June 15 at 1:00

If a Reasonable Accommodation is needed, please contact Tiffany Garner at (916) 809-5627, 7-1-1 California Relay Services, at least three business days prior to the meeting date.