



Disability Advisory Committee

Meeting Notes

Action Items

Date: Tuesday, January 18, 2022

Time: 1:00 P.M – 2:00 P.M.

Location: Microsoft Teams

Team Members in Attendance: Suzanne Hemphill, Roger Jones, Lisa Lane, Leeann Maxwell, Molly Owens, Jenny Geminder, Michelle Prince, Anthony Scott

Absent Members: Pamela Hoyt

Guests: Trisha Wells, April Partington

Time	Topic	Notes/Action
1:00 – 1:10	Welcome / Introductions Suzanne Hemphill	Review of last month: we did not have a quorum and cancelled the meeting for October. We have had two resignations from the committee: Mauro Lara and Sergio Garcia.
1:10 – 1:15	Review & Approve November 2021 Meeting Minutes	Motion to approve by Lisa Lane. Second by Jenny Geminder. Approved by committee. No Abstaining. No no votes.
1:15 – 1:35	Review and Update Action Plan	The committee discussed and added DE&I's new newsletter to the action plan. The object is to include a subject in this monthly newsletter related to the DAC's mission. Molly spoke about the intention to get all of HCD's resource groups to add items to the newsletter and gave us some due dates to get our information included. We determined that the next newsletter should include recruitment information since we lost two members. The

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1:15 – 1:35 (Continued)	Review and Update Action Plan (continued)	action plan includes “Spring Training” as a subject and we discussed the meaning of this action item. We decided to brainstorm about possible HCD training ideas in an upcoming meeting.
1:35-1:40	Public Comments	No public comments.
1:45	Adjourn – Next Meeting	Next meeting is February 15, 2022 at 1:00pm