

MONTEREY COUNTY



COMMISSION ON DISABILITIES

168 WEST ALISAL STREET, THIRD FLOOR • SALINAS, CA 93901 • (831) 755-5117

COMMISSION ON DISABILITIES

Monday, September 30, 2013

Monterey County Government Building
Monterey Conference Room, 2nd Floor
168 W. Alisal Street, Salinas, CA 93901

12:00 – 2:00 PM

RETREAT

AGENDA

- I. Welcome and Introductions of Commissioners
- II. Public Comment
- III. Lunch (12:00 p.m. – 12:45 p.m.). The facilities are and will remain fully accessible to all members of the public during the period within which lunch is served. Lunch (including a salad, main entrée, desert and assorted drinks) may be purchased.
- IV. The Commission will discuss the following:
 - ❖ ADA Transition Plan – Benny Young, Resource Management Agency Director, Commissioner Mario Salazar and Irma Ramirez-Bough, Equal Opportunity Officer
 - ❖ Goals
 - ❖ Annual Report to the Board
Accomplishments of the Commission

❖ Acknowledgement of Entities – Certificates of Recognition

❖ Board Resolutions (example provided)

V. The following Commissioners will give a brief five minute presentation on their non-profit organizations:

Central Coast Center for Independent Living – Commissioner Olivia Quezada

Central California Alliance for Health – Commissioner Lilia Chagolla

Easter Seals – Commissioner Stella Lauerman

Hope Services – Commissioner George Molano

Deaf & Hard of Hearing Service Center – Commissioner Wayne Johnson

VI. Closing and Recess

CONVENE AS THE COMMISSION ON DISABILITIES
2:00 – 4:00 P.M.

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| I. | <u>ROLL CALL AND GREETING OF VISITORS</u> | 5 minutes |
| II. | <u>PUBLIC COMMENTS</u> | 5 minutes |
| III. | <u>APPROVAL OF MINUTES</u>
Minutes of July 29, 2013 | 5 minutes |
| IV. | <u>IRMA RAMIREZ-BOUGH EQUAL OPPORTUNITY OFFICER</u>
a. Discuss the removal of Commissioners
b. Discuss and approve Resolution | 10 minutes |
| V. | <u>OPERATING AREA COORDINATING COUNCIL (OACC) REPORT-COMMISSIONER CHAGOLLA</u> | 10 minutes |
| VI. | <u>OUTREACH REPORT – COMMISSIONER LAUERMAN</u> | 10 minutes |
| VII. | <u>REPORT FROM COMMISSIONER BENNETT</u>
a. Fort Ord Council
b. In Home Supportive Service Advisory Committee | 10 minutes |
| VIII. | <u>DISCUSS AND APPROVE NOVEMBER 25, 2013 MEETING DATE</u> | 5 minutes |
| IX. | <u>AGENDA ITEMS FOR FUTURE MEETINGS</u> | 10 minutes |
| X. | <u>ANNOUNCEMENT AND EVENTS</u> | 10 minutes |
| XI. | <u>ADJOURNMENT</u> | |