

# Minutes for the Monterey County Commission on Disabilities

## Minutes

**MONDAY, February 25, 2008 2:00 PM**

### **MINUTES FOR THE MONTEREY COUNTY COMMISSION ON DISABILITIES**

#### **Held at the Laguna Seca Recreation Area**

Chaparral Meeting Room

168 W. Alisal Street, Salinas CA 93901

#### **I. ROLL CALL AND GREETING OF VISITORS** – Vice Chair Bogan called the meeting to order at 2:20 p.m.

Commissioners Present – James Bogan, Anna Foglia, Carmelita Garcia, Eric Heckman, Carolyn Hinds, George Molano, Candise Pratt and John Pinio.

Commissioners Not Present – Alma Almanza and David Miller.

Guest Staff Present – Deputy County Counsel Ellen Jahn, Associate Equal Opportunity Analyst Sonjé Dayries, Associate Equal Opportunity Analyst Bonita Monarque, and Administrative Secretary Confidential Elisa Cantu.

#### **II. PUBLIC COMMENTS**

None

#### **III. APPROVAL OF MINUTES**

The minutes of the January 28, 2008 meeting were approved as mended.

#### **IV. NEW BUSINESS**

A. Election of Officers - Commissioner Almanza was elected Chair of the Commission. Commissioner Bogan was elected Vice Chair of the Commission.

B. Recommend and Approve 2008 goals – The commissioners tabled this item until the March 31, 2008 meeting.

#### **V. OLD BUSINESS**

Outreach Committee Report – Nothing to report.

Ad Hoc Membership Drive Committee Report – Commissioner Garcia discussed the efforts made by the

committee in 2007 to increase membership. Vice Chair Bogan informed her that the Veterans' Administration was going to ask for a chair on the COD.

#### VI. ANNOUNCEMENT AND EVENTS

Commissioner Hinds announced that the Monterey County Committee for the Employment of People with Disabilities will hold a Spring Luncheon & Raffle on Thursday, March 20, 2008 from 12:00 Noon – 2:00 p.m.

#### VII. FUTURE AGENDA

Discuss proposed 2008 goals.

#### VIII. ADJOURNMENT

There being no further business, Chair Almanza declared the meeting adjourned at 2:45 pm.

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