

Disability Awareness Commission

Minutes

Human Relations Conference Room

December 17, 2008 3:00pm

Call to Order

Co-chairperson Fiedler called the meeting to order at 3:10 PM.

Commission members present: Peggy Carmichael, Ardell Fiedler, Brad Friez, and Nancy Johnson.

Commission members absent: Patty Brooks, Misty Farabee and Amy Pokela

Staff present: Carol Garry, Human Relations Assistant

Guest(s) present: Ted Ornas

Welcome Guests

The Commission welcomed Ted Ornas. Ted will be joining the DAC once his appointment is finalized – should be in time for the January 2009 meeting.

Approval of Minutes

Johnson moved to approve the November 19, 2008, meeting minutes; Carmichael seconded. The meeting minutes were approved as presented.

Continuing Business

NOD Award – All of the application sections have been turned in and staff has compiled them for the Commission's review. We need to have the Mayor's letter signed and the application in the mail by December 31st. We are going to use a picture cover this year and hope it won't lose us points.

New Business

Prep for January/First Meeting of the Year – Election of Officers - Pokela will not be seeking reappointment to the Commission so there is an open slot at co-chair position. Fiedler would like to continue as co-chair.

The slate of officers nominated for the January 2009 election of officers is: Ardell Fiedler and Misty Farabee; co-chair and Peggy Carmichael; third officer.

HRC Report

The HRC did not meet in December – no report.

Public Comment

No public was present

Adjournment

Having no further business, the meeting adjourned at 4:20 p.m.

The next meeting is scheduled for January 21, 2009, @ 3:00pm, Second Floor Conference Room, City Hall.

Minutes submitted by Carol Garry.