**Tacoma Area Commission on Disabilities Committee Minutes**

Hybrid Meeting, hosted virtually via Zoom and in person at

 Emergency Operations Center for Pierce County

Friday April 14, 2023

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| **Call to Order** | Chair Monteros called the meeting to order at 4:00 PMStaff Liaison Lucas Smiraldo helped facilitate the meeting. |
| **Commissioners Present:** | Chair Krystal MonterosLuke ByramTony CaldwellAime SidhuKristy WilletTony HesterTodd Holloway  |
| **Commissioners Absent** | Commissioners Parson, Willet, and Williams were absent.  |
| **City Staff Present** | Drena Sellers, Lucas Smiraldo, and Shelby Fritz  |
| **Guests Present – Community**  | Haley Edick, Tara from the Rainbow Center, Ivan Tudela and Julian Wheeler |
| **Ice Breaker** | The Spring is associated with many scents and fragrances including the scent of different foods and flowers.***What is your favorite scent, smell or fragrance associated with Spring?*** |
| **Acceptance of Minutes** | Commissioner Sidhu made a motion to adopt the March 10 minutes.Commissioner Halloway seconded the motion. The ayes have it and the March 10 Minutes were approved.  |
| **Adoption of Agenda** | Commissioner Hester made a motion to adopt the April 14 Agenda.Commissioner Sidhu seconded the motion. The ayes have it and minutes were adopted. |
| **Public Comment** | Julian Wheeler had public comment: July ADA anniversary Oct Disability history month. Misses doing outreach due to moving out of State. |

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| **Nominations for Chair and Vice Chair for 2023**  | **Nominations for Chair:**Commissioner Hester and pending nomination for Commissioner Byram.Commissioner Holloway made a motion to nominate Commissioner Byram as a candidate for TACOD Chair Commissioner Sidhu seconded the motion. The ayes have it and Commissioner Byram is nominated as a candidate for the chair position. **Nominations for Vice Chair:**Chair Monteros and Commissioner SidhuPoll tool was used in Zoom to capture votes. Seven commissioners voted. Commissioner Hester was voted to be the Chair of TACOD.Commissioner Sidhu was voted to be the Vice Chair of TACOD.  |
| **Class and Comp Update Presentation**  | Presentation on the City of Tacoma Class & Compensation Study given by Shelby Fritz, Director Human ResourcesPresentation attached in the PDF Version of the Minutes.  |
| **Chair Reports** | * Krystal Monteros, Outgoing Chair

Will possibly do training with the Fair Department on Equity will be working with Lawrence Garret who is a consultant* Luke Byram, Outgoing Vice Chair

Let incoming Chair & Vice Chair know that his door is always open if they need advice. * Chair Hester, Incoming Chair

Went to webinar accessibly trails on 4/12, ACAC meeting on 4/14 a workgroup meeting submitted for a retirement community. * Vice Chair Sidhu, Incoming Vice Chair

Thinking about Nero-Diversity month and bring awareness to it. |
| **Liaison Report – Office of Equity & Human Rights –** Lucas Smiraldo | Taxi report update moving forwardUpcoming TPD convening 4/26 meeting will be hybridNew internal committee to address internal digital accessibility for COTCelebration for Public Works 64th and Pacific sidewalk on May 25th, Commissioner Coldwell also shared about the event. Looking for nominations for City of Destiny Awards |
| **Emergency Management**—Todd Holloway  | Commissioner Holloway shared on emergency preparedness training and staffing on functional services team at the State level.  |
| **Access and Functional Needs Pierce County** —Ivan Tudela | Ivan Tudela shared update that the Pierce County Aging Disability Advisor Board is seeking new members, and information about the Senior Farmers Market program. Lucas Smiraldo announced that Ivan Tudela is now with Pierce County Human Services.  |
| **Invitation for Community Input** | Tara Deputy Director from Rainbow Center shared about the Rainbow CenterGuest Hayley Edick shared, interested in applying for commission. |
| **New Business or** **Good of the Order** | No new business.  |
| **Adjournment** | Vice Chair Sidhu moved to adjourned, and the motion was seconded by Commissioner Hester. Meeting adjourned 6:05 pm |