

TACOMA AREA COMMISSION ON DISABILITIES AGENDA

FRIDAY, APRIL 14, 2023 – 4:00-6:00 PM

Remote Online Meeting Via Zoom and Live at
Tacoma Municipal Building
747 Market Street, Conf. Room 248
Tacoma, WA 98402

WELCOME

Land Acknowledgement: ***“We gratefully acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.”***

Tacoma and TPU main campuses are both on these traditional lands. Even though none of us participated in taking indigenous land, those of us who are not native still benefit from the fact that it happened.

- 4:00 Call to Order /Roll Call
- 4:04 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?***
- 4:15 Adoption of Agenda/Additions/New Business
- 4:18 Acceptance of the Minutes from March 2023
- 4:20 Public Comment

COD Members:, Chair; Krystal Monteros, Vice Chair, Luke Byram, Anthony Caldwell, Rebecca Parson, Todd Holloway, James Williams, Lukas Barfield, Amin Tony Hester, Richard Smaby, Aimee Sidhu and Kristy Willet

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4:25: Nominations for Chair and Vice Chair for 2023

Current Nominations for Chair: **Hester**

Current Nominations for Vice Chair: **Sidhu, Monteros**

Commissioner **Byram** has expressed an interest in running for Chair and welcomes a nomination from the floor in advance of a vote.

4:40 Class and Comp Update—**Shelby Fritz**, Director Human Resources
Commissioner Questions and Dialogue

5:10 Chair Reports

- Krystal Monteros, Chair
- Luke Byram, Vice Chair

5:20 **Liaison Report – Office of Equity & Human Rights – Lucas Smiraldo**

1. Accessible Taxi Report Update
2. Upcoming meeting with CBC's with TPD Chief Moore on April 26th at Peace Community Center and remotely via zoom
3. New internal committee to address internal digital accessibility in the city of Tacoma
4. Public Works Subcommittee 64th and Pacific Celebration 2023
5. Nomination for City of Destiny Awards

5:30 Report from Active Subcommittees
Public Works—Anthony Caldwell

5:35 Emergency Management—Todd Holloway

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5:40 Ivan Tudela—Pierce County Human Services

5:45 Tony Hester—Report from PCAC

COMMITTEE REPORTS—CURRENTLY ACTIVE COMMITTEES

- **Accessible Taxi**—Rebecca Parson, Lukas Barfield, Krystal Monteros, Todd Holloway—(*Report Integrated Into Liaison Report Above*)
- **Public Works**—Advisory Meeting Report—Tony Caldwell and other members including Tony Amin Hester, Krystal Monteros and Luke Byram.
- **Tacoma Police Advisory Subcommittee**

Sub Committees:

City-Led Project Liaisons	Commission Projects
Emergency Mgmt – Todd Holloway with Ute Weber	Accessible Taxi – Rebecca Parson, Krystal Monteros, Lukas Barfield and Todd Holloway
Public Works – Caldwell, Hester, Byram and Monteros, with staff Gail Himes	Effective Communication: Tony Caldwell, Luke Byram and Todd Holloway
Employment – Luke Byram	Tacoma/TACOD Police Advisory, Byram Chair, Hester, Monteros, Sidhu, Williams
IT/Website – Barfield, Hester and Byram with Gail Himes	
City Events Commission/CEC – Krystal Monteros and Luke Byram	
Anti-Stigma Campaign – James Williams, Krystal Monteros	Closed Captioning in Public Establishments – Todd Holloway, Luke Byram, , Krystal Monteros

5:50 Invitation for community input

5:55 New Business or Good of the Order

6:00 Meeting Adjourned

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