

City of Fresno

*City Hall
2600 Fresno Street
2nd Floor, Meeting Room A (2165)*



Meeting Agenda - Final

Tuesday, June 14, 2016

10:00 AM

Regular Session

**City Hall
2600 Fresno Street**

Disability Advisory Commission

Chairperson Dr. Jenelle Pitt

Vice Chair Kyra Schleef

Board Member Frances Reyes Acosta

Board Member (ex officio) Carlos Duarte

Board Member Ken Elvington

Board Member Heather Flores

Board Member Tiffany Potter

Board Member Mary Beth Randall

DAC Secretary Shannon M. Mulhall

1. Call To Order

2. Approval of Minutes

[ID16-699](#)

Approval of the Disability Advisory
Commission Minutes from May 10, 2016

3. Member Reports and Comments

10 minute item.

4. Secretary's Report

5 minute item.

5. Unscheduled Communication / Public Comments

This portion of the meeting is reserved for persons desiring to address the DAC on any matter not on this agenda (presentation are limited to 3 minutes per person). The DAC is generally legally prohibited from taking any action on information presented in unscheduled communication until subsequent meetings.

6. Presentations

[ID16-700](#)

Brown Act and Robert's Rules of Order
Refresher

Attachments:

[Disability Advisory Committee-Brown Act Presentation 06-](#)

20 minute item.

7. Action Items

[ID16-702](#)

Selection of the Chair and Vice Chair for
Fiscal Year 2017

15 minute item.

8. Subcommittee Reports

10 minute item. If there are no action items listed under a subcommittee, reports should be kept brief.

8-A. Outreach Subcommittee

Appointed to this subcommittee are Chair Pitt, Member Reyes Acosta, Member Flores (alternate), and community member Gabriel Diaz.

8-B. Transportation Subcommittee

Appointed to this subcommittee are Member Duarte, Member Reyes Acosta, FAX Assistant Director Schaad, FAX Operations Manager Elizabeth Watlington, Handy Ride Operations Manager Noella Rios, Community Member Bill Hyatt, and Community Member Edward LaComb.

9. Task Forces

[ID16-701](#)

2016 Achievement Awards Task Force

Attachments:

[Awards Nomination Form 2016.pdf](#)

10 minute item.

Adjournment

The meeting room is physically accessible. Services of an interpreter and additional accommodations such as assistive listening devices can be made available. Requests for accommodations should be made one week prior to the scheduled meeting. Please contact Shannon M. Mulhall at 559-621-8716 (voice) 559-621-8721 (TTY) or shannon.mulhall@fresno.gov