City of Denton Committee on Persons with Disabilities

After determining that a quorum wads present, the Committee on Persons with Disabilities of the City of Denton, Texas convened in a Regular Meeting on Thursday, November 17, 2022, at 3:00 p.m. in Training Rooms 3-5 at the Development Service Center, 401 N. Elm Street, Denton, Texas.

PRESENT: Vice-Chair Joe Rivas, and Members Dianne Landry, Anna Hinton, Heather Barahona, Valda Morgan, and Allison Kelly

ABSENT: Member Sally Austin

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no e-Comments from the public.

2. ITEMS FOR CONSIDERATION

A. <u>CPD22-020</u> Consider approval of the minutes for September 15, 2022.

Member Kelly moved to approve the minutes as presented; motion seconded by Member Morgan. Motion carried.

AYES (6): Vice-Chair Rivas, and Members Landry, Hinton, Barahona, Morgan, and Kelly. NAYS (0): None. ABSENT (1): Member Austin

B. <u>CPD22-021</u> Receive nominations and elect a Chair and Vice-Chair for the Committee on Persons with Disabilities.

Member Morgan nominated Joe Rivas as Chair; motion seconded by Member Kelly. Motion carried.

AYES (6): Vice-Chair Rivas, and Members Landry, Hinton, Barahona, Morgan, and Kelly. NAYS (0): None. ABSENT (1): Member Austin

Chair Rivas nominated Member Morgan as Vice-Chair; motion seconded by Member Kelly. Motion carried.

AYES (6): Vice-Chair Rivas, and Members Landry, Hinton, Barahona, Morgan, and Kelly. NAYS (0): None. ABSENT (1): Member Austin Committee on Persons with Disabilities November 17, 2022 Page 2

C. <u>CPD22-022</u> Discussion and adoption of an annual meeting schedule for 2023.

Member Kelly moved to approve the meeting schedule as presented; motion seconded by Vice-Chair Morgan. Motion carried.

AYES (6): Chair Rivas, Vice-Chair Morgan, and Members Landry, Hinton, Barahona, and Kelly. NAYS (0): None. ABSENT (1): Member Austin

D. <u>CPD22-023</u> Receive a report, hold a discussion, and consider approval of Committee scope

and issues of interest for the year 2023.

The item was presented, and discussion followed.

Member Kelly moved to approve the 2023 scope and issues of interest as presented; motion seconded by Vice-Chair Morgan. Motion carried.

AYES (6): Chair Rivas, Vice-Chair Morgan, and Members Landry, Hinton, Barahona, and Kelly. NAYS (0): None.

ABSENT (1): Member Austin

E. <u>CPD22-024</u> Staff Update Memo

- 1. Library Recommendations
- 2. Membership Changes
- 3. Report on Grievances and Requests for Accommodations
- 4. Next Committee Meeting

The item was presented, and discussion followed.

2. CONCLUDING ITEMS

Chair Rivas created a flag for the Uvalde students, Welcome Member Barahona, Koan School celebration 1st Saturday in January.

With no further business, the meeting was adjourned at 3:35-pnatusigned by:

Joe. Rivas

Tammy Peal

Joe Rivas^{43081043A75E49E...} Chair

Tammy Peal Recording Secretary

January 19,2023 MINUTES APPROVED ON: