



Disability Advisory Committee

Meeting Notes Action Items

Date: Tuesday, March 15, 2022

Time: 1:00 P.M – 2:00 P.M.

Location: Microsoft Teams

Team Members in Attendance: Suzanne Hemphill, Roger Jones, Lisa Lane, Leeann Maxwell, Jenny Geminder, Anthony Scott, Pamela Hoyt

Absent Members: Molly Owens

Guests: April Partington

Time	Topic	Notes/Action
1:00 – 1:05	Welcome / Introductions Jenny Geminder	
1:05 – 1:10	Discussion and Vote for Replacement Chair	Motion to approve Suzanne Hemphill and Jenny Geminder as Co-Chairs by Lisa Lane. Second by Leanne Maxwell Approved by committee. No Abstaining. No no votes.
1:10 – 1:25	Review and Discussion of Committee Purpose and Action Plan	The committee reviewed CalHR's How to have an effective DAC website. We discussed the the action plan and the need to come up with a new plan. Each member was asked to come back to the April meeting with at least one idea to share with the group for consideration.
1:25 – 1:30	Review & Approve February 2022 Meeting Minutes	Motion to approve by Suzanne Hemphill. Second by Anthony Scott. Approved by committee. No Abstaining. No no votes.

Time	Topic	Notes/Action
1:30 – 1:35	Membership	Discussion of our need for new members.
1:35-1:40	Public Comments	No public comments.
1:40	Adjourn – Next Meeting	Next meeting is April 19, 2022 at 1:00pm