

Meeting Minutes

Mayor's Committee for People with Disabilities Regular Meeting Minutes

May 17, 2022 | 7:00 a.m.
125 E. Commonwealth Ave, Room 101
Chandler, AZ 85225



Call to Order

The meeting was called to order by Chairman Rosen at 7:02 a.m.

Roll Call

Commission Attendance

Chairperson Janet Rosen
Committee member Erin Fortner
Committee member Kim Foy
Committee member Patrick Laferty
Committee member Peg Smith
Committee member Lisa Davis

Staff Attendance

Collette Prather, Recreation Coordinator II

Absent

Vice Chair Ted Maish - excused
Committee member Jeff Deaver - excused
Committee member Joan Barron - excused

Scheduled and Unscheduled Public Appearances

Consent Agenda and Discussion

Action Agenda and Discussion

1. **Approval of minutes**
2. **Scholarship and Stipend Program Applications**
3. **Golf Challenge – Allocation of Funds**
4. **New Chair – Vote**

Action Agenda Motion and Vote

Committee member Smith made a motion on the Action Agenda Item No. 1 of the May 17, 2022, Regular Mayor's Committee for People with Disabilities Meeting; Seconded by Committee member Foy and the action was approved unanimously.

Action Agenda Item No. 2 of the May 17, 2022, Regular Mayor's Committee for People with Disabilities Meeting; had no action.

Action Agenda Item No. 3 of the May 17, 2022, Regular Mayor's Committee for People with Disabilities Meeting; had no action.

Committee member Foy made a motion on the Action Agenda item No. 4 of the May 17, 2022 Regular Mayor's Committee for People with Disabilities Meeting; Motion was made to appoint Janet Rosen as Chairman for 2022-23 year. This action will take place from May 2022-May 2023. Motion seconded by Committee member Davis and motion carried unanimously. Committee member Foy made a motion to appoint Peg Smith as Vice Chair for the same time. Motion was seconded by Committee member Laferty and carried unanimously.

Discussion

5. **Golf Challenge Materials** – We will get pricing for a hat with two logos, presenting sponsor will get three foursomes and a donation letter will be created. All members will help get donations and sponsors.

Briefing

Member Comments/Announcements

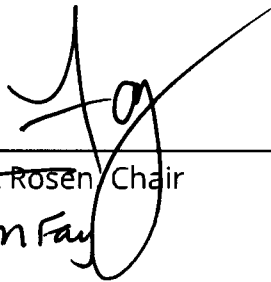
Calendar

6. Next meeting – Tuesday, August 9, 2022
7. Golf Challenge – Friday, November 11, 2022

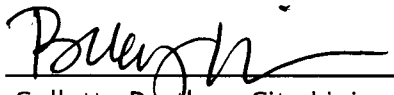
Informational Items

Adjourn

The meeting was adjourned at 8:24 a.m.



Janet Rosen, Chair
Tom Fawcett



Collette Prather, City Liaison
Becky Knipser