

Mayor's Committee for People with Disabilities Regular Meeting

August 13, 2024 | 7 a.m.

Room 101, Chandler Community Center
125 E. Commonwealth Ave., Chandler, AZ



Committee Members

Tom Fay
Justine McDilda
Morgan Leland
Jeff Deaver
Kim Foy
Patrick Laferty
Erin Fortner
Julie Lazzara
William Hespel

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. § 38-431.02, notice is hereby given to the members of the Mayor's Committee for People with Disabilities and to the general public that the Mayor's Committee for People with Disabilities will hold a REGULAR MEETING open to the public on Tuesday, August 13, 2024, at 7:00 a.m., at Chandler Community Center, Room 101, 125 E. Commonwealth Ave., Chandler, AZ. One or more Commissioners may be attending by telephone.

Persons with disabilities may request a reasonable modification or communication aids and services by contacting the City Clerk's office at (480) 782-2181(711 via AZRS). Please make requests in advance as it affords the City time to accommodate the request.

Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.

Mayor's Committee for People with Disabilities Regular Meeting Agenda - August 13, 2024

Call to Order/Roll Call

Unscheduled Public Appearances

Members of the audience may address any item not on the agenda. State Statute prohibits the Board or Commission from discussing an item that is not on the agenda, but the Board or Commission does listen to your concerns and has staff follow up on any questions you raise.

Consent Agenda

Items listed on the Consent Agenda may be enacted by one motion and one vote. If a discussion is required by members of the Board or Commission, the item will be removed from the Consent Agenda for discussion and determination will be made if the item will be considered separately.

1. Approval of the June 11, 2024 Regular Meeting Minutes of the Mayor's Committee for People with Disabilities
Move Committee approve the minutes of June 11, 2024

Action Agenda

2. **Approve Scholarship and Stipend Program Applications**

Discussion

3. Introduction of new Committee members and staff
4. Capital Project Funding/Bond Election Discussion - Management Services, Budget Staff
5. Civitan Foundation Presentation - Talitha Joslin
6. Discussion of potential alternate meeting times and locations
7. Discussion of the upcoming 2024 Golf Challenge, to be held Thursday, November 14, 2024
8. Discussion of the upcoming 2025 Fun Run

9. Discussion of 2024 Committee Goals

Member Comments/Announcements

Calendar

10. The next Regular meeting of the Mayor's Committee for People with Disabilities will be on September 10, 2024 at 7 a.m.

Information Items

11. Future agenda item - Arc of Chandler/Gilbert presentation

Adjourn



Mayor's Committee for People with Disabilities Community Services
Memo No.

Date: 08/13/2024
To: Mayor's Committee for People with Disabilities
Thru:
From: Luke Tasker, Management Assistant
Subject: Approval of the June 11, 2024 Regular Meeting Minutes of the Mayor's Committee for People with Disabilities

Proposed Motion:

Move Committee approve the minutes of June 11, 2024

Attachments

6.11.2024 Meeting Minutes

Meeting Minutes

Mayor's Committee for People with Disabilities Regular Meeting

June 11, 2024 | 7:00 a.m.



Call to Order

The meeting was called to order by Vice Chair Foy at 7:06 a.m.

Roll Call

Commission Attendance

Chair Tom Fay
Vice Chair Kim Foy
Committee member William Hespel
Committee member Patrick Laferty
Committee member Justine McDilda
Committee member Erin Fortner

Staff Attendance

Becky Kuiper, Recreation Superintendent

Absent

Committee member Morgan Leland
Committee member Jeff Deaver

Scheduled and Unscheduled Public Appearances

None

Action Agenda and Discussion

1. Approve May 14, 2024 Meeting Minutes
Committee member Fortner motioned to approve meeting minutes from the May 14, 2024 regular meeting. Second by Committee member Hespel. Motion passed unanimously.
2. Approve Scholarship and Stipend Program Applications – none received.

Discussion

3. The committee discussed the upcoming Golf Challenge and decided to explore seat covers as the giveaway item, with the second choice being a Bluetooth speaker.
4. The committee requested the agenda item discussing goals be moved to the next meeting.
5. The committee requested the agenda item discussing meeting time and location be moved to the next meeting.

Informational Items

Adjourn

The meeting was adjourned at 7:51 a.m. by Vice Chair Foy.

Becky Kuiper, Secretary

Tom Fay, Chair