

**MINUTES OF THE DISABILITY ADVISORY COMMITTEE
REGULAR MEETING**

ELK GROVE CITY HALL
March 15, 2023

1.0 CALL TO ORDER/ROLL CALL

Ted called the meeting to order at 6:04 p.m.

Members Present: Ted Clark, Steven A. Capps, Bruce Cager, Ann Hennessey.

Members Absent: None

Staff: Jim Ramsey, Risk Manager/ADA Coordinator

2.0 APPROVAL OF PAST MEETING MINUTES

Ann made a motion to accept October and December 2022 meeting minutes. Steve seconded the motion. Motion passed with 3 ayes and Ted abstained.

3.0 PUBLIC COMMENT

None

4.0 REGULAR AGENDA ITEMS/POSSIBLE RECOMMENDATIONS

4.1 SUBJECT: Above and Beyond Awards Discussion

The committee discussed the parameters of the nomination form and made some changes. Jim Ramsey will implement those changes prior to the publishing of the next call for nominations. The committee agreed to revamp the presentation to Council of the awards. Bruce Cager agreed to provide Jim Ramsey with an outline of ideas for that.

5.0 GENERAL ADMINISTRATIVE UPDATE

Jim Ramsey advised the committee of the pending appointment of a new committee member by the Council on March 24, 2023.

6.0 COMMITTEE COMMENTS/FUTURE AGENDA ITEMS

None.

7.0 ADJOURNMENT

Steve moved to adjourn at 7:10pm. Bruce seconded the motion. Motion passed unanimously.



TED CLARK, CHAIR
DISABILITY ADVISORY COMMITTEE



PREPARED BY:
JIM RAMSEY, RISK MANAGER / ADA COORDINATOR