

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

ELK GROVE CITY HALL
January 17, 2024

1.0 CALL TO ORDER/ROLL CALL

Ted called the meeting to order at 6:00 p.m.

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

Staff: Jim Ramsey, Risk Manager / ADA Coordinator

2.0 PUBLIC COMMENT

None

3.0 APPROVAL OF PAST MEETING MINUTES

None

4.0 REGULAR AGENDA ITEMS/POSSIBLE RECOMMENDATIONS

4.1 SUBJECT: Above and Beyond Awards

The committee discussed the nomination process and determined to have committee members contact nominees after nominations have closed to seek clarification, further information, etc about what they do in relation to their nomination.

5.0 GENERAL ADMINISTRATIVE UPDATE

None

6.0 COMMITTEE COMMENTS/FUTURE AGENDA ITEMS

Ted recommends we invite Kaley Lyons to give a transit update. Also see if someone from RT will join.

7.0 ADJOURNMENT

Ted moved to adjourn at 6:35 pm. Bruce seconded the motion. Motion passed unanimously.

 Ted Clark
TED CLARK, CHAIR
DISABILITY ADVISORY COMMITTEE

 J Ramsey
PREPARED BY:
JIM RAMSEY, RISK MANAGER / ADA COORDINATOR