The meeting was held on October 11, 2010, at 4:05 p.m., at City Hall Building, 419 Fulton St, Room 404, Chair Mike Van Cleve presiding.

ROLL CALL
Roll call showed the following Committee members present: Mike Van Cleve, Roger Sparks, Joy Kneebone, John Williams, Teri Miller and Janet Qintilliani – 6. Absent: Deborah Limer Hannon, Mable VanDusen, Theresa Sies, and Connie Schiele – 4. Also present was Dawn Henson, Equal Opportunity Specialist.

MINUTES
Committee Member Teri Miller motioned to approve minutes for the September 2010 meeting; Seconded by Committee Member Janet Qintilliani.

Motion was approved by unanimous voice vote.

COMMUNITY INPUT
None

UNFINISHED BUSINESS
Publicity Committee – No Report

Events Committee – No Report

NEW BUSINESS
Subcommittee Appointments – Committee Member Mike Van Cleve discussed the purpose of each subcommittee. He mentioned in e-mail sent out by Staff Liaison David Watkins each member was asked to think about which subcommittee he or she would be interested in serving on. After some discussion the assignment of those present were as follows:
Committee Member Mike Van Cleve asked the subcommittee members to prepare for the next meeting three to four goals they would like to work on.

When asked who the lead person on each subcommittee was, Committee Member Mike Van Cleve said no one had been appointed the lead at this time. He asked each subcommittee to choose a lead person.

**Disability Conference** – Committee Member Mike Van Cleve reported the first Ad Hoc Committee meeting was set for October 27. He thought the meeting was scheduled for the noon hour, but he needed to confirm time with Staff Liaison David Watkins. The members were told the target date for the conference was March 11.

Those on the MACD who were sent letters of invitation to join the Ad Hoc Committee before becoming a committee member indicated the October 27 date work for them. Although, one member preferred the meeting be held in the evening.

The members were told the March 11 date was selected because “March Madness” High School Basketball Tournament and “Access March Madness” event took place during that week. Because of the surplus of meeting space it seemed like a good married of opportunities.

Committee Member Mike Van Cleve provided the members with an overview of what he thought the first year’s conference should focus on. He thought should be looking to invite not-for-profits serving individuals with disabilities and families of those with a disability. Committee Member Van Cleve asked the members to share their thoughts on the agenda for the first Ad Hoc Committee Meeting.

Before answering some of the members wanted to first get some clarification on what was the purpose of the conference. They wanted to

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<th>Publicity/Education</th>
<th>Events</th>
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<tr>
<td>Mike Van Cleve</td>
<td>Debbie Limer Hannon</td>
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<td>Roger Sparks</td>
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<td>Janet Quintilliani</td>
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<td>Connie Schiele</td>
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know are we trying to educate people on what is available or what people with disabilities are about.

Committee Member Mike Van Cleve explained the first year want to bring not-for-profits that service individuals with disabilities. However, also want to take advantage of the fact schools from across the state do field trips to bring students with disabilities to Access March Madness Experience. During that week families of individuals with disabilities attend as well. The thought was to do the conference when this audience was in town.

As discussion continued, Committee Member John Williams provided the members with an overview of a one-day disability awareness event his employer City Link was considering holding. Other members also began to share their ideas on what topics could be addressed. At the end of the discussion the members identified topics that fell into the following categories.

Community Education  
Employer Education  
Housing

Committee Member Mike Van Cleve told the members he would prepare an agenda and send it out before the first Ad Hoc Committee Meeting.

**Annual Dinner** – The November meeting has been considered the Committee’s annual business meeting. This meeting is usually held at a place where dinner could be ordered. Committee Member Mike Van Cleve asked if any of the members had any suggestions. The Lariat Steakhouse and Sky Harbor Steakhouse were mentioned as possibilities. The availability of each will be checked and a notice will be sent to all the members once a decision is made.

**PROPOSED AGENDA ITEMS**

Update on Disability Conference
ADJOURNMENT
Committee Member John Williams motioned to adjourn the meeting; seconded by Committee Member Roger Sparks.

Motion was approved by unanimous voice vote.

Meeting adjourned at 5:00 p.m.