



Disability Access Committee Meeting  
Monday, February 1, 2021 – 2:30 to 4:00 p.m.  
Via Zoom

MINUTES

Agenda Item	Person Responsible	Status
Consent Approval: <ul style="list-style-type: none"> <li>2/1/2021 Agenda</li> <li>8/3/2020 Minutes</li> </ul>	Leslie McCarthy	I/D/A
<p><b>Attendance:</b> Sara Bath, Marcanne Lynch, Leslie McCarthy, Patrick Wells.  <b>Guests:</b> William Berning, Kara Collins, Diane Hernandez.  <b>Board Support:</b> Heather Garcia, Johnna Forbes.</p> <p><b>Motion</b> by Sara Bath, <b>second</b> by Marcanne Lynch to approve the 2/1/2021 Agenda and 8/3/2020 Minutes. <b>Ayes:</b> All.  <b>Motion carried.</b></p>		
Review List of DAC Responsibilities and Make Recommendation to the Full Board	All	I/D/A
<p><b>Motion</b> by Marcanne Lynch, <b>second</b> by Patrick Wells to accept the summary of duties with the language on the third bullet. Change to: Ensure provision of... Changed from: Provide appropriate.... <b>Ayes:</b> All. <b>Motion carried.</b></p>		
DAC Committee Membership Structure Recommendation to the Full Board	All	I/D/A
<b>No action.</b>		
Recruitment of DAC Members	All	I/D
Updates <ul style="list-style-type: none"> <li>One-Stop Operator</li> <li>Local Plan</li> <li>MOU</li> </ul>	Heather Garcia	I/D
New Business	All	I/D
Old Business	All	I/D
Wrap Up and Adjourn	Leslie McCarthy	I/D/A
<b>Motion</b> by Marcanne Lynch, <b>second</b> by Pat Wells to adjourn. <b>Ayes:</b> All. <b>Motion carried.</b>		

Next Meeting: May 3, 2021

Mission – To build a quality workforce for today and tomorrow.