



Disability Advisory Committee

Meeting Notes *Action Items*

May 19, 2020
1:00-2:00 P.M

Location | Housing and Community Development
2020 West El Camino Ave, Sacramento, CA 95833
Conference Room: TEAMS
Conference Call: 916-535-0998 Participant Code 356598225
Sponsor: Nicole Placencia

Team Members in Attendance: Melinda Coy, Daniel Humphreys, Sergio Garcia, Martina Cruz-Rivas, Suzanne Hemphill, Anthony Scott, Esmie Martin.

Absent Member: Amanda Ohman

Guests: N/A

| Time | Topic | Notes/Action |
|-------------|---|--|
| 1:00 – 1:05 | Welcome / Introductions Melinda Coy | Welcome and Introduced New member Mauro Lara |
| 1:05 – 1:10 | Review & Approve March 17, 2020 Meeting Minutes | Sergio motioned to approve minutes; Suzanne seconded. Melinda took a vote; the minutes were approved. |
| 1:10 – 1:25 | Open Nomination and Vote on the following positions: Chair, Secretary and SDAC Representative | Melinda advised committee that June would be her last time to be Chair/member of DAC. Received interest on Chair position from Mauro Lara (new member), Esmie Martin as Temporary (May/June); Sergio Garcia as SDAC Representative. |

| Time | Topic | Notes/Action |
|-------------|---|---|
| | | <p>Action: Mauro Lara, Esmie and Sergio assumed new Officer Roles</p> <p>Mauro will develop Agenda for June meeting; Esmie will take notes for May/June meeting, and will rotate Secretary role.</p> |
| 1:25-1:50 | Discuss RA Policy and Process and Flyer | <p>Discussed creating a FAQ brochure/flyer, but also discussed a DAC Plan with short team, and long-term goals that could include a FAQ and scheduling a speaker series, perhaps guest speaker per quarter.</p> <p>Action: Suzanne/Martina submit FAQ questions Mauro to prepare Draft Action Plan</p> |
| 1:50 – 1:55 | Public Comment | No public comment |
| 2:00 | Adjourn – Next Meeting June 23, 2020 | Action: Mauro to prepare Agenda based on today's meeting discussions. |