



CITY OF SURPRISE
Disability Advisory Commission Agenda
16000 N. Civic Center Plaza
Surprise, AZ 85374

Wednesday, February 20, 2013 @ 6:00 PM
 Council Chambers

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CALL TO ORDER.

- A. Roll Call
- B. Pledge of Allegiance
- C. Current Events and Reports – Pursuant to A.R.S. §38-431.02(k) the chief administrator, presiding officer or a member of a public body may present a brief summary of current events without listing in the agenda the specific matters to be summarized, provided that 1) The summary is listed on the agenda; and 2) The public body does not propose, discuss, deliberate or take legal action at that meeting on any matter in the summary unless the specific matter is properly noticed for legal action.
- D. Staff Reports

Disability Advisory Commission Agenda:

CALL TO THE PUBLIC:

INSTRUCTIONS: In order to address the Board\Commission, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the Secretary before the meeting begins.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address the Board\Commission on any item not on the agenda. At the conclusion of the open call, the Board\Commission may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

- E. Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the Board\Commission. There will be no separate discussion on these items unless a board member or commissioner requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

CONSENT AGENDA:

REGULAR AGENDA ITEM - NON-PUBLIC HEARING:

			STAFF RECOMMENDATION/
ITEM #	DISTRICT #	ITEM DESCRIPTION	PRESENTED BY

- | | | | |
|----|-------------------|---|----------------------------------|
| #1 | District Citywide | <u>Update regarding discussions with Connie Whitlock of WHAM and possible approvals on collaboration efforts for the upcoming "Arts is Alive in Surprise" event planned for April 2013 and possibly other future art-related events and activities specific to individuals with disabilities.</u> | Approve
Michelle
Hernandez |
| #2 | District Citywide | <u>Discussion and possible approval of nominations for future "Above & Beyond" award recipients.</u> | Approve
Commissioner
Cline |
| #3 | District Citywide | <u>Discuss and approval of proposed content for the DAC submission into the next Inside Surprise quarterly newsletter and content for DAC webpage.</u> | Approve
Vice Chair
Yaeger |
| #4 | District Citywide | <u>Discussion and approval of Strategic Plan component implementation ideas.</u> | Approve
Vice Chair
Yaeger |
| #5 | District Citywide | <u>Discussion and possible action to place items on future agendas.</u> | Approve
Michael Mason |
| #6 | District Citywide | <u>Discussion and approval of DAC Annual Work Plan and Budget Recommendation Form.</u> | Approve
Michelle
Hernandez |

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: Feb. 12, 2013 at 7:10 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.



CITY OF SURPRISE
Disability Advisory Commission

February 20, 2013 @ 6:00:00 PM

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Board Meeting Date:	February 20, 2013	Contact Person:	Michelle Hernandez
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Update regarding discussions with Connie Whitlock of WHAM and possible approvals on collaboration efforts for the upcoming "Arts is Alive in Surprise" event planned for April 2013 and possibly other future art-related events and activities specific to individuals with disabilities.

Motion:

Motion to approve collaboration ideas for upcoming WHAM "Arts is Alive in Surprise" event planned for April 2013 and possibly other future art-related events and activities specific to individuals with disabilities.

Background:

Ms. Whitlock of WHAM has attended three recent DAC meetings to present her event planned for April 2013 and the obstacles she is facing coordinating the event. The DAC is interested in partnering with her to improve citizen awareness of the event and increase attendance at the event. At the January 23, 2013 work session meeting, Chair Hernandez and Vice Chair Yaeger indicated they would like to meet with Ms. Whitlock to discuss collaboration options, and the Chair and Vice chair will then bring those options before the DAC at its regular meeting on February 20, 2013.

Financial Impact Statement:

unknown at this time

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint

Video

White Board

Other

Presentation Speaker Names (spelling and titles for TV captions):



CITY OF SURPRISE
Disability Advisory Commission

February 20, 2013 @ 6:00:00 PM

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Board Meeting Date:	February 20, 2013	Contact Person:	Commissioner Cline
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and possible approval of nominations for future "Above & Beyond" award recipients.

Motion:

Motion to approve nominations for future "Above & Beyond" award recipients.

Background:

In December 2012, the DAC presented its first "Above & Beyond" award as one of its strategic plan initiatives. The DAC would like to continue to award recipients the commission feels are deserving of the award.

Financial Impact Statement:

none at this time

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):



CITY OF SURPRISE
Disability Advisory Commission

February 20, 2013 @ 6:00:00 PM

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Board Meeting Date:	February 20, 2013	Contact Person:	Vice Chair Yaeger
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discuss and approval of proposed content for the DAC submission into the next Inside Surprise quarterly newsletter and content for DAC webpage.

Motion:

Motion to approve proposed content for the DAC submission into the next Inside Surprise quarterly newsletter and content for DAC webpage.

Background:

As part of its strategic plan, the DAC intends to submit quarterly articles for inclusion into the Inside Surprise quarterly newsletter and update its webpage to include more information for the public.

Financial Impact Statement:

none

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):



CITY OF SURPRISE
Disability Advisory Commission

February 20, 2013 @ 6:00:00 PM

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Board Meeting Date:	February 20, 2013	Contact Person:	Vice Chair Yaeger
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and approval of Strategic Plan component implementation ideas.

Motion:

Motion to approve Strategic Plan component implementation ideas.

Background:

The DAC approved its Strategic Plan last September. Vice Chair Yaeger wants to keep the Strategic Plan components moving forward and so, at the January 23, 2013 regular meeting, each commissioner selected areas of interest in the Strategic Plan to develop ideas on how to implement. This meeting will be to approve the concepts in the respective areas brought forth by each commissioner.

Financial Impact Statement:

unknown at this time

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):



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Board Meeting Date:	February 20, 2013	Contact Person:	Michael Mason
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and possible action to place items on future agendas.

Motion:

Motion to approve items for future agendas.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):



CITY OF SURPRISE
Disability Advisory Commission

February 20, 2013 @ 6:00:00 PM

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Board Meeting Date:	February 20, 2013	Contact Person:	Michelle Hernandez
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and approval of DAC Annual Work Plan and Budget Recommendation Form.

Motion:

Motion to approve DAC Annual Work Plan and Budget Recommendation Form.

Background:

The Boards and Commission Handbook provides for annual budget recommendation to be made to the Mayor and City Council. If the DAC is looking to recommend possible funding by Council to fund a program/event/workload expansion in the next fiscal year, the Budget Recommendation Form is required to be submitted, along with the Annual Work Plan, to the Council to be considered as part of the budget process, with a decision being made upon final adoption of the budget. The DAC has held several meeting in the past couple months to develop and finalize its Annual Work Plan and accompanying budget requests.

Financial Impact Statement:

unknown at this time.

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint	Video	White Board	Other
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Presentation Speaker Names (spelling and titles for TV captions):