



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

Monday, January 7, 2013 @ 6:00 PM
 WORK SESSION - COUNCIL CHAMBERS

[Back](#) [Print](#)

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:

ITEM #	DISTRICT #	ITEM DESCRIPTION	STAFF RECOMMENDATION/ PRESENTED BY
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- | | | | |
|----|-------------------|--|-----------------------|
| #1 | District Citywide | <u>Discussion and possible completion of DAC Annual Work Plan and Supplemental Budget Recommendation Form.</u> | None
Michael Mason |
| #2 | District Citywide | <u>Discussion of collaboration options with WHAM for 2nd Annual "Arts is Alive in Surprise" event to be held April 2013.</u> | None
Michael Mason |

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: Thursday, January 3, 2013 1:58 p.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

January 7, 2013 @ 6:00:00 PM

[Back](#) [Print](#)

Board Meeting Date:	January 7, 2013	Contact Person:	Michael Mason
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion and possible completion of DAC Annual Work Plan and Supplemental Budget Recommendation Form.

Motion:

Background:

As provided for in the Boards and Commissions Handbook, any budget recommendations for special events, programs, or projects which require funding are to be made to the Council and must be accompanied by the respective Board/Commission Annual Work Plan. Both these items are required to be submitted by February 1, 2013 to be considered as part of the budget process. The DAC did not hold its scheduled Work Session meeting on Monday, December 3, 2012 and, therefore, this item has been added to this agenda should the DAC decide to use this meeting to discuss or prepare its Annual Work Plan and complete Supplemental Budget Recommendation Form.

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
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January 7, 2013 @ 6:00:00 PM

Back Print

Board Meeting Date:	January 7, 2013	Contact Person:	Michael Mason
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	None		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Discussion of collaboration options with WHAM for 2nd Annual "Arts is Alive in Surprise" event to be held April 2013.

Motion:

Background:

At the December 17, 2012 regular DAC meeting, Ms. Connie Whitlock, president and founder of WHAM, made a presentation about the upcoming 2nd annual "Arts is Alive in Surprise" event she is coordinating. As a result of that presentation, the DAC will discuss what collaboration options may be available for the DAC and WHAM to cross-promote and/or assist each other in their endeavors for this event.

Financial Impact Statement:

N/A

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):