



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

Wednesday, February 8, 2017 @ 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 only on issues within the jurisdiction of the Board\Commission which are not an item 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 & action pertaining to approval of the January 11, 2017 DAC Meeting Minutes</u> | Approve
Robert Harris |
| #2 | District Citywide | <u>Presentation by the Arizona Developmental Disabilities Planning Council regarding the Employment First Initiative</u> | Approve
Brenda Renou |
| #3 | District Citywide | <u>Discussion & action pertaining to future agenda items</u> | None
Joseph
Poschner |

OTHER BUSINESS:

ADJOURNMENT:

SHERRY ANN AGUILAR, CITY CLERK, CMC

POSTED: February 6, 2017 at 12:25 PM

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 8, 2017 @ 6:00:00 PM

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Board Meeting Date:	February 8, 2017	Contact Person:	Robert Harris
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 & action pertaining to approval of the January 11, 2017 DAC Meeting Minutes

Motion:

I motion to approve the January 11, 2017 DAC meeting minutes.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

☐ [1-11-17 DAC Meeting Minutes](#)

External Attachment Links:

Meeting Requirements:

Powerpoint x Video x White Board x Other x

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



City of Surprise
Disability Advisory Commission (DAC)
Wednesday, January 11, 2017– 6:00 P.M.
Surprise City Hall – Council Chambers
16000 N. Civic Center Plaza
Surprise, Arizona 85374

MINUTES OF THE MEETING

CALL TO ORDER

Chair Poschner called the meeting to order at the Surprise City Hall, Council Chambers, 16000 N. Civic Center Plaza, Surprise, Arizona 85374, on Wednesday, January 11, 2017 – 6:00 P.M.

A. ROLL CALL

Joseph Poschner, Chair – Present
Kymberlee Stutzman, Vice Chair – Present
Dan Moore, Commissioner – Present
Linda Van Natter, Commissioner – Resigned
Brenda Renou, Commissioner – Absent
Bruce Hertzog, Commissioner – Present
George Van de Langeryt, Commissioner – Absent
Robert Harris, Commission Liaison – Present

B. PLEDGE OF ALLEGIANCE

Chair Poschner led the Pledge of Allegiance.

C. CURRENT EVENTS AND REPORTS

Commissioner Hertzog reported continued up with local businesses regarding recent reports of an organization pursuing ADA compliance issues. He encourages any local businesses to reach out to request any additional information.

Chair Poschner thanked Vice Chair Stutzman for assisting with last month's meeting.

Vice Chair Stutzman had nothing to report.

Commissioner Moore had nothing to report.

D. STAFF REPORTS

Commission Liaison Robert Harris reported the resignation of Commissioner Van Natter.

CALL TO THE PUBLIC

Chair Poschner opened the call to the public. Having none, Chair Poschner closed the call to the public.

E. CONSENT AGENDA

REGULAR AGENDA ITEM – NON-PUBLIC HEARING

Item #1: Discussion & action pertaining to approval of the December 14, 2016 DAC Meeting Minutes

Vice Chair Stutzman motioned to approve the 12/14/16 DAC meeting minutes. Second Commissioner Moore. Approved 4/0.

Item #2: Discussion & action pertaining to future agenda items

The following items will be placed on the February 8, 2016 DAC meeting agenda:

- A presentation by the Arizona Developmental Disabilities Planning Council regarding the Employment First Initiative. (Renou)

OTHER BUSINESS:

None

ADJOURNMENT:

Hearing no further business, Chair Poschner adjourned the meeting at 6:06 pm

Robert Harris

Robert Harris, Commission Liaison



CITY OF SURPRISE
Disability Advisory Commission

February 8, 2017 @ 6:00:00 PM

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Board Meeting Date:	February 8, 2017	Contact Person:	Brenda Renou
Submitting Department:	HR Boards and Commissions	District:	Citywide
Staff Recommendations:	Approve		

Consent	Regular	x	Public Hearing	Report/Discussion
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Agenda Wording:

Presentation by the Arizona Developmental Disabilities Planning Council regarding the Employment First Initiative

Motion:

Approved previously

Background:

Presenter Information:

Michael Leyva
Contract/Grants Coordinator
Arizona Developmental Disabilities Planning Council

Financial Impact Statement:

ATTACHMENTS:

[Click to download](#)

No Attachments Available

External Attachment Links:

Meeting Requirements:

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



CITY OF SURPRISE
Disability Advisory Commission

February 8, 2017 @ 6:00:00 PM

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Board Meeting Date:	February 8, 2017	Contact Person:	Joseph Poschner
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 & action pertaining to future agenda items

Motion:

I motion to place _____ on a future DAC agenda.

Background:

Financial Impact Statement:

ATTACHMENTS:

Click to download

No Attachments Available

External Attachment Links:

Meeting Requirements:

Powerpoint x Video x White Board x Other x

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