



**City of Bisbee
Committee on Disability Issues Meeting**
118 Arizona Street
Bisbee, AZ 85603

Regular Meeting June 8, 2011 at 2:00pm

Agenda

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING.

2:00 pm Call to Order

Roll Call:

Paul Proctor, Chair
Ann Widmann, Vice Chair
John Harwood
Kit Kendrick

Lefty Lazovich
Beatrice Von Kanel
Lisa Marra, City Staff

Discussion and Approval of Action Agenda from May 11, 2011 Regular Meeting.

Call for motion to approve Action Agenda.

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about issues NOT on this agenda.

Item 1.

Discussion, Possible Recommendations and Approval for Election of Officers.

The Committee Bylaws state there shall be a Chair, Vice-Chair, Recording Secretary and Transcribing Secretary elected by the members at the regular June meeting each year. Nominations and voting for the one-year term positions will take place at this meeting.

Item 2.

Discussion, Possible Recommendations, and Approval of Committee Identity.

The Committee will discuss ways to be more positive and pro-active in the community. The goal is to recognize businesses and organizations that already support the disabled by making businesses accessible. The Committee will develop a uniform, non-confrontational message to encourage others to follow the examples.

Item 3.

Discussion, Possible Recommendations, and Approval of a Promotional Campaign.

John Harwood and Paul Proctor to discuss a power point presentation developed to be shown to service groups, clubs, and organizations. The goal is to attend different functions and meetings to inform community members about the Committee and make them aware of disability issues. Outreach has already included attempts to attract new members, developing a social media presence, and creating a public service announcement.

MEMBER'S COMMENTS:

STAFF COMMENTS:

POTENTIAL ITEMS FOR NEXT AGENDA: Discussion and possible recommendations to changes of the Committee bylaws and meeting frequency.

ADJOURNMENT – Call for motion to adjourn

Next Meeting Date Wednesday, July 13, 2011 at 2:00pm

Should anyone need any special accommodations for this meeting, please contact Lisa Marra, Staff Liaison, at (520) 432-6016 at least twenty- four hours before the meeting.