



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

Regular Meeting June 8, 2011 at 2:00pm

Action Agenda

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

2:00 pm Call to Order by Paul Proctor, Chairman

Roll Call:

Paul Proctor, Chair	Present	Beatrice Von Kanel	Absent
Ann Widmann, Vice Chair	Present	Lisa Marra, City Staff	Present
John Harwood	Present		
Kit Kendrick	Absent	Monica Michalski, Guest	
Lefty Lazovich	Present	Michael Whyte, Guest	

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

Call for motion to approve Action Agenda.

Motion to approve Action Agenda by Lefty Lazovich. Second by Ann Widmann. MOTION APPROVED 4-0.

CALL TO THE PUBLIC – Ask if any member of the public wishes to speak about issues NOT on this agenda. **NO ACTION REQUIRED.**

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.

Motion to nominate Paul Proctor as Chairman by Lefty Lazovich. Second by John Harwood. MOTION APPROVED 4-0.

Motion to nominate Ann Widmann as Vice Chairman by John Harwood. Second by Paul Proctor. MOTION APPROVED 4-0. There were no nominations for Recording Secretary or Transcribing Secretary.

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. **DISCUSSION ONLY**

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. **DISCUSSION ONLY**

MEMBER'S COMMENTS: Paul Proctor discussed the ADOT outreach meeting he attended regarding the long range transportation plan for Bisbee.

STAFF COMMENTS: None

POTENTIAL ITEMS FOR NEXT AGENDA: Discussion and possible recommendations to changes of the Committee bylaws. Development of a "Bisbee Hero" promotion for local businesses that support disability issues and encourage access. Discuss outreach to providers to inform them of Committee availability to attend meetings and educate about disability awareness.

ADJOURNMENT – Call for motion to adjourn

Motion to adjourn by Paul Proctor. Second by Ann Widmann. MOTION APPROVED 4-0. Meeting adjourned at 3:05pm.

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.