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## ADA Advisory Council Agenda

Wednesday, April 09, 2025

1:00 pm, Zoom Meeting

**Present:** Chair Joe Charey, Vice-Chair Kim Dietrich, Steve Schoenberg, Michael Byington, Robert Nugent,

**Members Absent:** Wulf Roby, Anthony Fadale,

**Visitors:** ASL Interpreter Peter, Remy,

**Staff:** Monique Y. Glaude', Director of the Office of Inclusive Communities, Sr. Program Coordinator Zaynah Afada

### Welcome & Introduction:

### Approval of Agenda and Minutes:

- Steve motioned to approve the agenda, and Michael seconded. The motion passed unanimously.
- Kim motioned to approve the meeting minutes, and Steve seconded the motion. The motion passed unanimously.

### New Business:

- Elections of Chair and Vice Chair: Steve motioned for the ADA Advisory Council to hold the Chair and Vice Chair elections in April every calendar year. Michael seconded the Motion, which passed unanimously.
  - Vice Chair Kim Dietrich led the election process.
    - Michael nominated Joe for a two-year position as Chair of the ADA. Joe accepted the nomination. Michael moved to close the nomination and elect Joe as chair by acclamation. After individual responses, Joe was elected as chair of the ADA.
    - Steve volunteered to serve as vice chair. Michael moved that nominations for the vice chair close and that Steve be elected by acclamation. Kim seconded. The motion passed. After individual responses, Steve was elected as vice chair of the ADA.
- ADA Bylaws: Members of the ADA reviewed the city attorney's recommendations for the bylaws. Zaynah will make changes to the areas of the bylaws discussed in the meeting.
  - Michael motioned to continue the bylaws discussion and table the rest of the April agenda until the May meeting. Steve seconded the motion. The motion passed.

Old Business:

ADA Coordinator and Staff Update:

ADA Council updates

Public Comment:

Next meeting:

Wednesday, June 09, 2025

Adjourn

Meeting at 2 pm.