

**Madison City Disability Advisory Board
June 9, 2009**

Board Members Present: Claudia Rice, Beth Newlin, Cana Farr, Jane Dow, Debrah Underwood, Maria Kilgore, Kayla Beard, Toni Osani, Mike Cassell

Board Members Absent: Patricia Switzer

Others Present: Teresa Harris, new resident of Madison, Sp Needs Parent Trudy Beard, parent of Kayla Beard

Proceedings:

- *Meeting called to order at 6:05pm by Claudia Rice.**
- *Cana Farr read minutes from June 2, 2009 meeting.**
- *We circled the room with introductions.**
- *Claudia Rice reviewed By-Laws and corrections/additions were discussed.**
- *We discussed using Robert's Rules of Order or some other form of meeting management. No formal decision was reached.**
- *Claudia Rice will add the corrections/additions and it was agreed we'd review the final copy at the July 7, 2009 meeting. Claudia will then give it to Taylor Edge.**
- *We discussed a MCDAB bank account and it was agreed that Jane Dow will be contacting our City Council representative and firm up the details of an account. She will report back to the Board at the July meeting.**
- *Beth Newlin will make a hard copy of her notes from our initial focus meeting and give them to whoever wants a copy.**
- *Mike Cassell left the meeting at 7:40pm.**
- *We discussed the Needs Assessment survey Beth Newlin created. Beth will email each Board member a copy and we are to email her back with additional comments and questions to add to the survey. Beth will bring the revised survey to the July meeting.**
- *We circled the room and each Board member told on which subcommittee he/she is interested in serving.**
- *The meeting ended about 7:50pm.**

Minutes submitted by: Cana Farr, Secretary, Treasurer