

Madison City Disability Advisory Board

2:30pm June 2, 2009

Board Members:

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

Absent: Jane Dow, Patricia Switzer

Others Present:

Anne-Marie Lacy, City Attorney

Taylor Edge, Executive Assistant

Proceedings:

***Meeting called to order at 2:35pm by Anne-Marie Lacy**

***It was discussed that all meetings, including subcommittee meetings would be conducted under the Open Meeting requirements.**

***Ms. Lacy suggested we nominate and elect officers of the board.**

***Claudia Rice, nominated President and approved by board**

Beth Newlin, nominated Vice President and approved by board

Cana Farr nominated Secretary/Treasurer and approved by board

Jane Dow nominated City Liaison and approved by board

*** It was decided that we would need 5 board members in attendance for a quorum.**

***We discussed having a Needs Assessment questionnaire ready to use by the first of the school year.**

***Marie Kilgore would like a couple of volunteers to discuss MCDAB at the August 17th Parent Advisory Meeting at Central Office.**

***Claudia Rice will type the by-laws and give to Taylor Edge for review.**

***We discussed keeping future meetings no longer than 1-2 hours.**

***Taylor discussed having the City establish an account for MCDAB that the board controls.**

***We discussed having Miracle League in Madison. Madison would provide the field, fence and lights.**

***Kayla discussed the status of her brick project.**

***We decided on the next meeting to be June 9, 2009 at 6pm.**

***Claudia asked that the board come prepared at the next meeting with Robert's Rules of Order and to review our subcommittee areas and prepared questions based on these for the Needs Assessment questionnaire.**

***We adjourned at approximately 4:00pm.**

Minutes submitted by: Cana Farr, Secretary/Treasurer