# MINUTES OF THE DISABILITY ADVISORY COMMITTEE REGULAR MEETING

ELK GROVE CITY HALL August 16, 2023

#### 1.0 CALL TO ORDER/ROLL CALL

Steve called the meeting to order at 6:04 p.m.

Members Present: Steven A. Capps, Ann Hennessey, Val Shatraw, Bruce Cager

Members Absent: Ted Clark

Staff: Jim Ramsey, Risk Manager / ADA Coordinator

#### 2.0 PUBLIC COMMENT

None

## 3.0 APPROVAL OF PAST MEETING MINUTES

Steve made a motion to accept May and June 2023 meeting minutes. Bruce seconded the motion. Motion passed unanimously.

#### 4.0 REGULAR AGENDA ITEMS/POSSIBLE RECOMMENDATIONS

## 4.1 SUBJECT: Above and Beyond Award Deliberations

The committee discussed the nominees and Ann made the motion that Ciera Dulgar be awarded the Above and Beyond Award. Steve seconded and it was approved unanimously.

It was recommended to publish the winner and the nominees in the City newsletter.

#### 5.0 GENERAL ADMINISTRATIVE UPDATE

None

### 6.0 COMMITTEE COMMENTS/FUTURE AGENDA ITEMS

None.

## 7.0 ADJOURNMENT

Bruce moved to adjourn at 6:35 pm. Steve seconded the motion. Motion passed unanimously.

Bruce Cager
BRUCE CAGER, MEMBER
DISABILITY ADVISORY COMMITTEE

J Ramsey PREPARED BY

JIM RAMSEY, RISK MANAGER / ADA COORDINATOR