



## Access and Functional Need Advisory Committee Agenda Thursday, May 18, 2023 from 1:00pm to 2:30pm

### Call to Order

- The meeting will be called to order at 1pm.

### Roll Call

- Attendance will be taken.

### Welcome and Introductions: *Introductions of new committee members, presenters, and guests.*

- Introductions of new members and guest.

### Approval of Minutes

- Please read the minutes ahead of the meeting and, if necessary, provide any corrections that need to be made.

### Reports of Officers

- Chair: Todd Roach
- Vice Chair: Kira Meskin
- Secretary: Jae Jin Pak

### Sub-Committee Reports

- Communications
- Maintaining Health
- Independence and Autonomy
- Support and Safety
- Transportation

### Scheduled Presentations: *Formal presentations from committee members or guests that have been added to the agenda by the chair and do not involve debate or a vote.*

- None scheduled

### Unfinished Business: *Unfinished business is business from a past meeting that was tabled and a member wants to return it to the floor to be debated and potentially voted on.*

- None

### New Business: *New business is reserved for formal proposals from the floor that are brought forth as a motion that needs to be debated and potentially voted on.*

- Discussion of AFN annual report, draft, logistics and submission
- Schedule meeting in June to review/vote on annual report

### Announcements and Good of the Order: *Announcements are for the good of the order, such as available webinars, training opportunities, and any other issues individuals want to discuss that do not require a vote.*

- Announcements
- Public comment

### Adjournment

- A motion to adjourn from the floor will be entertained by the chair.