



Access and Functional Need Advisory Committee Minutes

Call to Order

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

Roll Call

- Present: Todd Roach, Kira Meskin, Jae Jin Pak, Rand Cohn, Dorothy Cox Stowe, Sam Knight, Angela Botz, Scott Gavin, David Kurinec, Judith Levitan, Dale Tieman, Robin Jones
- Advisory Members: Laura VanPumbr, Shelly Richardshon, Thane Hunt, Barb Pritchard, Scott Clarke, Joshua Hughes, Megan Norlin, Kristin Busch, Kenenth Jennings, John Eckert,
- Not Present: Anu Meka, Allison Anderson, Karen Tamley, Pam Heavens, Tom Wilson, DeAnna L. Clark

Welcome and Introductions

Introductions of new committee members, presenters, and guests.

- Introductions of new members and guest.

Approval of Minutes

- Secretary Pak noted minutes were not provided to AFN due to technical issues. 11/17/2022 minutes will be included for the March 2023 meeting ro review and approval.

Reports of Officers

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

Sub-Committee Reports

- Communications Subcommittee



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

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.

- Scott Gavin-IEEMA. Topic on the review process of the existing Illinois Emergency Operations Plan (IEOP) and overview of the Federal Emergency Support (ESF) format.

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.

- [Insert Business Topic]
- [Insert Business Topic]

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.

- New non-voting member vote: Libby Oxenham

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.

- Public Comment
 - No comments or announcements.
- Next AFN Meeting Thursday, March 16, 2023 at 1-2:30pm

Adjournment



Access and Functional Needs Advisory Committee

- Meeting adjourned at 2:18pm by unanimous vote.

Minutes submitted Jae Jin Pak; Secretary