Access and Functional Need Advisory Committee Agenda,

Call to Order

• The meeting will be called to order at 1:00 PM.

Roll Call

• Attendance will be taken.

Approval of Minutes

• Please read the minutes <u>ahead of the meeting</u> and, if necessary, provide any corrections that need to be made.

Reports of Officers

- Chair Establishment of subcommittees, Process to join a subcommittee
- Vice Chair- Sharing information on resources, trainings, and advocacy opportunities
- Secretary

Sub-Committee Reports

• None

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

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.

- Nomination and election for new Secretary
- Motion to add Kristen Busch and Ashley Murphy as non-voting members

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.

- Discussion of the scope of each subcommittee
- Update from IEMA on status of vacant committee positions

Adjournment

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