Access and Functional Need Advisory Committee **Agenda** October 26, 2023, 1:00p.m. – 2:30p.m.

Call to Order

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

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

• July meeting minutes

Reports of Officers

- Chair Toed Roach
- Vice Chair: Kira Meskin
 - Update on conference presentation with Scott Toolkit updates IEMA Annual Summit.
- 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

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.

• Toolkit Updates.

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.

• Executive Committee Elections (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.

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

Next Meeting is Scheduled: To Be Determined