



Access and Functional Needs Advisory Committee

Date: Monday, June 26, 2023 2pm to 2:30pm

Call to Order

- The meeting was called to order by chair, Todd, at 2:02pm

Roll Call

- Present: Todd Roach, Kira Meskin, Jae JIn Pak, Keneth Jennings, Sam Knight, Angela Botz, Robin Jones, Scott Gauvin, David Kuriniec, John Eckert, Anu Meka, Judith Levitan, Allison Anderson, Dale Tieman, Scott Gauvin, Robin Jones, Randy Colon, Dorothy Cox-Stowe,
- Absent:

Welcome and Introductions

Introductions of new committee members, presenters, and guests.

- [Insert names of new members and guest]

Approval of Minutes

- No report

Reports of Officers

- No report

Sub-Committee Reports

- No reports.

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.

- No presentation



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.

- Review and approve AFN Committee Annual Report
 - Scott gave overview of the report highlighting that content was updated to reflect the committee's current work and goals.
 - Scott made suggestion that the committee adopt the format of the report as a working document and update content throughout the year to streamline drafting the report in the future.
 - John Eckert made motion to adopt the report and Jae Jin Pak seconded the motion.
 - Report was approved by unanimous vote.

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.

- Scott shared he and a committee member will present at the Emergency Preparedness conference over Labor Day weekend in September and invited the committee.
- Scott shared he has submitted budget items to hire AFN staff as discussed and supported by the committee.
- Kira shared about ongoing advocacy with IDPH related to hiring of AFN staff.
- Public Comment:
 - none

Adjournment

Meeting adjourned at 2:33pm



EMA

Next meeting –Thursday, July 20, 2023, 2023 1-2:30pm.