Department of Health





SENIOR AND DISABILITY SERVICES Governor's Council on Disabilities and Special Education

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Employment Committee Meeting Agenda Tuesday, August 2, 2022

12:00pm - 1:30pm

TO JOIN THE MEETING:

Zoom link: https://us02web.zoom.us/j/86428354096?pwd=YWRZUEpUQkdwSEJjNkxqVnFLcEtadz09

Toll Free numbers: 888 475 4499, 833 548 0276, 833 548 0282, 877 853 5257

(if one phone number doesn't work, it means it is full. Please try one of the other listed numbers).

- Meeting ID: 864 2835 4096
- Passcode: 301 765

Call to Order:

Nona Safra, Employment Committee Chair

Roll Call / Begin ZOOM Recording:

<u>Committee Members</u>: Nona Safra, Jena Crafton, Lyle Downing, Ken Hamrick, Duane Mayes, Charlene Tautfest, Fred Villa

(Quorum is defined as a majority of Committee Members).

GCDSE Staff: Patrick Reinhart, Jamie Kokoszka.

Welcome from the Chair:

Introductions, announcements, and/or good news (Nona Safra).

Conflict of Interest Declarations:

This is an opportunity for committee members to declare if they have a conflict with any item on the agenda, financial or otherwise.

Approval of the Previous Meeting Minutes and Agenda:

- Approval of Agenda
 - SAMPLE MOTION: I make a motion to approve the meeting agenda as presented.
- Approval of Past Meeting Minutes
 - SAMPLE MOTION: I make a motion to approve the November 23rd meeting minutes as presented.

Sample Motion (must be made by a committee member who was present at the meeting): I move to approve the Minutes for the <Date>, Employment Committee meeting as presented.

Reports:

- Chair-Nona Safra
- GCDSE Staff

Business:

- Member Introductions
- Review Council 5-Year Plan Objectives and Activities
- Discuss Committee Description and Mission Statement with group
 - Description: "To help individuals with disabilities of all types gain meaningful competitive and integrated employment in their field and community of choice across the lifespan. Meaningful employment to them encompasses transportation, education, environment, and housing across Alaska."
 - Mission Statement: To bring awareness for the State and society to realize that employing an individual with disabilities is not a barrier preventing

individuals contributing to the economy.

- Review and discuss Work Matters Task Force report draft
- "Working Towards Independence" Conference discussion (Patrick).
- Group Discussion and announcements

Time and Date of Next Meeting:

- Tuesdays, Wednesdays, or Thursdays from 12:00pm-1:30PM or 2pm-3:30pm are proposed.
- Proposed: September, October, then Quarterly or every other month as group decides
 - o Tuesday, September 6th
 - o Tuesday, October 4th

Good of the Order and Adjournment:

• 1:30pm - Motion to Adjourn