

CDFW
Disability Advisory Committee
September 26, 2017, Meeting Minutes

Call to Order at 10:03 am by Chairperson, Angela Barlow.

Member Roll Call

Dawn Otis-Drowne, Angela Barlow, Glenn Underwood, Michelle Hamby, Bernadette Fees, Erin Aquino-Carhart, Penny Gould, Mitsuko Grube, Terrie Lindsey, Lindsey Malinowski, Stephen Wertz

Chairperson's Remarks

Attended inaugural statewide IT Accessibility Forum hosted by the Department of Rehabilitation, concerned with providing awareness, education, resources and consultation to all state government entities for developing fully accessible products and services.

In discussion, P. Gould describes accessibility issues with the recently released FI\$Cal system (such as tool icons missing textual tool-tips). A. Barlow suggests that this be a future action item for the DAC to pursue. P. Gould will follow up with documentation of issues and status of legal inquiry.

Approval of Minutes

5/12/2017 minutes approved. 6/15/2017 minutes approved.

National Disability Employment Awareness Month (NDEAM) (October)

Disability Employment Awareness Fair in Sacramento:

M. Hamby will acquire canopy, table skirt, interactive props.

L. Malinowski will acquire regulation and "Keep Me Wild" materials from LRB.

A. Barlow will acquire tables, chairs, easel, volunteer vests; develop flow-chart graphic of how to obtain employment with State of CA for brochures and panel display.

Other NDEAM activities:

Poster displays

By-Laws Review

Article 6 – Officers: no changes; Terms of Office: minor changes; Elections: elections will be held at the last meeting of the year

Amended Article 4: Individuals designated to fill term vacancies are invited to attend last meeting of the previous term

Article 7 – Terminations: members should notify the chairperson if needing to withdraw from the DAC

Article 8 – Subcommittees: no changes

Article 9 – Amendments to by-laws: must be approved by two-thirds of the total voting membership

Article 10 – no changes

Suggestion: hyperlinked TOC

Recruitment, Member Vacancies

Chelsea Schauer reported that the EEO Office is preparing recommendations for recruitment efforts.

EEO Office will also reach out the entities of members whose terms are expiring for new member designation.

Disability Surveys, Federal Accessibility Audit

C. Schauer says there've been no reports from CalHR.

USFWS Audit requires correction plan; more info at the next meeting.

Next Meeting

DAC meeting to be held early December. Meeting location to be announced prior to this date.

Adjournment:

Meeting was adjourned by Angela Barlow at 1:23 p.m.

Minutes submitted by DAC Chairperson, A. Barlow