



Access and Functional Need Advisory Committee Agenda

Tuesday, April 30, 2024 – 2:00-3:30 pm CST

Call to Order

- The meeting will be called to order

Roll Call

- Attendance will be taken.

Approval of Minutes

Please read the minutes ahead of the meeting and, if necessary, provide any corrections needed.

- January 23, 2024, meeting minutes vote for approval

Reports of Officers

- Chair: Kira Meskin
- Vice Chair: Allison Anderson
- Secretary: Jae Jin Pak

Scheduled Presentations

- 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.

- Discussion/feedback on Committee structure, process, communications and flow.
- Administrative updates
 - Trainings and certifications
 - Review of voting members with 2-year term limits
 - Concern regarding Google Group invite



Access and Functional Needs Advisory Committee

- By-Laws Update discussion
- Annual report discussion
- Committee Meeting Schedule for 2024

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

Public Comment

- Invitation for public comment

Adjournment

- Call to adjourn

Next Regularly Scheduled Meeting: **TBD**