



Disability
CDFA Advisory
Committee

Disability Advisory Committee Meeting Minutes
held on Thursday, March 14, 2019
at the California Department of Food and Agriculture Room 261
2800 Gateway Oaks Drive, Sacramento, CA 95833

Teleconference location:
California Department of Food and Agriculture
1220 N Street, Conference Room 333
Sacramento, CA 95814

DAC MEMBERS:

Members Present: Peggy Blincoe, David Bott, Amanda Brown, David DaSilva,
Mike Fransconi, Stacie Oswald (Alt), Celeste Payne (Alt),
Thamara Rodgers, Athar Tariq, Niki Weber, Timothy Valles

Members Absent: Kathy Diaz-Cretu, Kapua Kahumoku, Colleen Murphy, Ronald Nies,
Mara Noelle, Dave Preciado (Alt), Tim Valles

DAC ADVISORS: Stephanie Kerr

*Denotes attendance via conference call

CALL TO ORDER

The Disability Advisory Committee (DAC) Chair Peggy Blincoe called the meeting to order at 9:04 a.m. Celeste Payne attended via conference call.

ROLL CALL AND INTRODUCTIONS

DAC Chair Peggy Blincoe conducted the roll call for the DAC. There was a quorum present.

APPROVAL OF MINUTES

DAC Chair Peggy Blincoe asked the DAC for a motion to approve the minutes from the meeting held on January 8, 2019.

It was moved, seconded, and unanimously passed by the DAC to approve the minutes from the meeting held on January 8, 2019.

EQUAL EMPLOYMENT OPPORTUNITY OFFICE UPDATE

DAC Advisor Stephanie Kerr provided ADA web and document policies that were being worked on and should be announced to the Department within the next couple of months. This change is in compliance with Assembly Bill 434, which focuses on ADA web accessibility. In addition, announcements for the Upward Mobility Program will be sent out in May, if DAC members have questions they should contact the EEO Office for more information.

STATEWIDE DISABILITY ADVISORY COUNCIL UPDATE

SDAC skipped their previous two meetings. The next SDAC meeting will be held on March 21, 2019.

FINANCIAL REPORT

There was no change to the balance in the DAC Treasury. The current balance is \$297.25.

OUTREACH COMMITTEE

The members of the Outreach Committee discussed creating a subcommittee to determine what questions should be on the Survey Monkey, which will be distributed to the Department. In addition, other outreach events were discussed including inviting organizations knowledgeable in accessible documents and web content to present at future events.

Niki Weber volunteered to join the ad-hoc Outreach Committee.

OLD BUSINESS

STATUS ON BYLAWS AMENDMENTS

The bylaws ad-hoc group agreed that they will meet again to discuss bylaw changes and decide if they want to move forward with revising the bylaws.

NEW BUSINESS

NOMINATION & ELECTION OF OFFICERS

Chair Peggy Blincoe opened discussion for nominations for new DAC Officers. She started the nomination process by nominating Amanda Brown as the next Secretary. Amanda Brown accepted the nomination. It was seconded by Niki Weber and passed unanimously.

Chair Peggy Blincoe withdrew her nomination of Kapua Kahumoku and tabled the nomination of Chair until the next meeting.

NEXT MEETING

The next DAC meeting will be held Thursday, May 9, 2019 at 9:00 a.m. at the CDFA Gateway Oaks Facility – 2800 Gateway Oaks Drive, Conference Room 261, Sacramento, CA 95833.

Teleconference Location: CDFA, Headquarters, 1220 N Street, Sacramento, CA 95814

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned by DAC Chairperson Peggy Blincoe at 9:37 a.m.

Submitted by: Stephanie Kerr- EEO