



## **Regular Committee Meeting Notice**

The CDFA Disability Advisory Committee (DAC) will be holding a committee meeting on Thursday, January 18, 2018 from 9:00 to 10:30 am at California Dept. of Food and Agriculture 2800 Gateway Oaks Drive, Conference Room 101 Sacramento, CA 95833

### **Mission Statement**

The Disability Advisory Committee assists the California Department of Food and Agriculture in its efforts to enhance employment and promotional opportunities, as well as, equal treatment and physical and programmatic access for persons with disabilities.

### **DAC Committee Members**

David Da Silva, David Dillabo, Pamela Fitch, Kapua Kahumoku, Stacie Oswald, Niki Weber

### **EEO Office**

Cathy D'Ambrosio, Justin Hopper, Stephanie Kerr, John Martin

### **DAC Committee Chairperson**

Peggy Blincoe

### **Public Participation**

Members of the public are encouraged to provide comment to the DAC Committee and may suggest items to be placed on the agenda for discussion at the next Committee meeting. While the DAC Committee values the participation of the public, the Committee Chairman reserves the right to limit the time for public comment to a maximum of three (3) minutes per speaker in order to proceed with the agenda.

The meeting agenda under consideration by the DAC Committee will be available to the public during the meeting and is also available at <https://www.cdfa.ca.gov/exec/EEO/DAC/Index.html>

### **Americans with Disabilities Act**

All Committee meetings must be accessible to the physically disabled. Any person needing a disability- related accommodation or modification in order to attend or participate in any Committee meeting may request assistance by contacting Peggy Blincoe located at 1220 "N" Street, Room 341 Sacramento, California 95814 or by emailing [peggy.blincoe@cdfa.ca.gov](mailto:peggy.blincoe@cdfa.ca.gov) or calling (916) 403-6823 prior to the date of the meeting.



January 18, 2018  
 California Dept. of Food and Agriculture  
 2800 Gateway Oaks Drive, Conference Room 101  
 Sacramento, CA 95833

**CDFA Disability Advisory Committee Agenda**

Approx. Time	Item No.
9:00 a.m.	(1) Call to order
	(2) Roll Call and Introductions
9:10	(3) Approval of minutes – November 11, 2017
9:15	(4) Equal Employment Opportunity (EEO) Office Update
	(5) Statewide Disability Advisory Council (SDAC Update)
	(6) Treasurer’s Report
9:35	<b>Old Business</b>
	(7) • Nominate and vote for Secretary/Treasurer
	(8) • Updated on treasure money question.
	(9) • Status on DAC membership
	(10) • ADA compliance for distributed documents.
	(11)
9:50	<b>New Business</b>
	(12) • Discuss and vote on treasury money allocation.
	(13) • Concern ADA compliancy with DMS’s restroom
	(14) • Present New DAC member responsibilities & DAC Information Sheet
	(15) • By-law amendments needed
	(16) • Ad-hoc committee for Out Reach
	(17) • Review video on CDFA’s CDFAtoday YouTube channel using CC
	(18) • Introduce the rules for teleconference with possibility of starting in February.
	(19) • Next meeting will be Thursday, February 15, 9 am -10:30 am
10:20	(20) Public Comment
10:30 a.m.	Adjourn

ACTION IS POSSIBLE ON ANY ITEM CONTAINED IN THIS AGENDA.

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