Disability Advisory Board Ad Hoc Veteran Subcommittee Meeting Agenda January 8, 2018 (2<sup>nd</sup> Monday) – 4 pm to 5 pm 2100 E. Michigan St., 2<sup>nd</sup> Floor, ABC Conference Room Orlando, FL. 32806



Item	Agenda Topic	Action Item	Info/ Discussion Item	Presenter
I.	Call to Order (4 pm)			Chair – Joe Waczewski
II.	Roll Call / Establishment of Quorum Chair – Joe Waczewski, Brian Michaels and Sandra Algarin			Joe Waczewski
III.	Purpose/Overview Discuss issues related to veterans with disabilities in the community, and report findings and make recommendations to the to Disability Advisory Board			Karen Ashmeade
IV.	Public Comments – 3 minute limit			Brian Michaels
V.	Sub-committee report		X	Joe Waczewski
VI.	Actions to Vote on or Discuss  A. February 13, 2017, May 8, 2017 and November 13, 2017 Minutes  B. Legislation for 2018 focus  C. 2018 Objectives  D. Specific area(s) the sub-committee will request Tommie Maldonado to deliver information on for first quarterly update of 2018	X		Joe Waczewski
VII.	Old Business		X	Brian Michaels
VIII.	New Business  A. Goals for joint sub-committee meeting		Х	Joe Waczewski
IX.	Meeting adjournment			Brian Michaels

<u>Next Meeting</u>: February 12, 2018 - 2100 E. Michigan St., Orlando, FL. 32806 - 2<sup>nd</sup> Floor, ABC Conference Room, 4:00 p.m. - 5:00 p.m.

For Public Comment Form – see ADA Program Manager

If any person with a disability as defined by the Americans with Disabilities Act (ADA) needs special accommodations to participate in this proceeding, he or she should contact the Office on Disability (407 836 6568), not later than three business days prior to the proceeding. When operating under Florida's Government in the Sunshine Law, the Supreme Court recognizes the importance of public participation in open meetings. The Board provides that right at each meeting and adheres to Chapter 286.01, 286.0105, and Chapter 286.26 Florida Statutes.