

FLORIDA KEYS COUNCIL FOR PEOPLE WITH DISABILITIES

Advisory Board

Minutes of meeting

March 21, 2013

Members Attending: Cindy McKnight, Chair; Jimmy Schmidt, V. Chair; Stan Darczak

Members Absent: Mike Nealy, Pamela Beaver (Dist. 1 appointee as of January)

BOCC liaison: Commissioner Sylvia Murphy

Staff : Anna Haskins, Social Service Dept.

Quorum present

Meeting began at 10:30 a.m.

We have no minutes for November 29, 2012 as Anna is unable to attend today. Those will be voted on at the next meeting. The minutes for January 24, 2013 were read and approved.

There is \$6881.31 in our budget

New Business: Commissioner Murphy will obtain a list of ADA accomplishments from Mike Nalepa for the next mtg.

May meeting is in Key West – invite Vicki Boguszewski of the MCHD to speak re: "disability gardening"

Need new Board of Directors list with name, phone and/or cell phone and e-mail address

At the May meeting in Key West the BOD will discuss suggestions for use of e-mail lists and content thereof

There is still a vacancy on our Board – District 3 – Anna will speak with Commissioner Carruther's Asst

Discussion re: Mobi-Mat – it's in the works

The newest member of this Board is Pamela Beaver – Dist.1 – Commissioner Kolhage

Motion to have ADA Celebration on Wednesday July 24 – monthly mtg at 10 a.m., celebration at 11 a.m.

Old Business: We still need ideas for signage on buses

Motion by Jimmy to approve meeting dates for 2013 – 2nd by Stan – motion approved

Meeting adjourned at 11:50 a.m.