

Metro Area Mayors' Committee

Meeting Minutes

January 21, 2016

Present: Angie Bosch, Vicky Bogart, Lenore King, Tammy DeSautel, Jerry Christianson, Rikki Trageton, Terry Romine, Elizabeth Scott, Steve Pederson,

- 1) Angie Bosch called the meeting to order.
- 2) Introduction of members and guests
- 3) The agenda was reviewed. Tammy made a motion to approve the agenda, Rikki seconded. Motion carried.
- 4) Guest Speaker, Jerry Christianson, Certified Aging in Place Specialist, from Freedom Resource Center spoke on the CAPS program. Today Jerry shared information on a program sponsored by the National Association of Home Builders. Discussed working with a team to make a home useable for individuals/families with disabilities. Reviewed services and builders. Funding was also discussed- there are some sources available. Contact Freedom RC for more information.
- 5) Treasurer's Report: Steve presented the report. The December and January report was combined. Reviewed funds and expenses. Motion to approve the report was made by Elizabeth, Seconded by Terry. Motion carried.
- 6) Program Reports:
 - Public Relations - Paper Type and Brochures for Accessible Parking were approved to print.
 - Grace Tveiten Grant Report - Vicky presented report. There are no new applications for the grant. Vicky attended Business After Hours and visited with representatives at every booth to promote the grant. Vicky suggested that we have a representative at all BAH events.
 - COPP Program - The committee is looking for additional/new members. Contact Kim Drewes if you are interested: KimD@coresinc.org.
 - Awards Banquet - Tom is the chair of the event. The Banquet will be held at the Ramada on April 14th. There were suggestions given to list sponsors of the event in information.
- 7) Review Goal:
 - Focus on Increasing Membership:
 - Process- Each committee member will bring someone with them to the next meeting. Rikki suggested making contact with one person who used to participate but doesn't any longer. Discussion of day and time. Mayor's will be invited to the upcoming meetings. If the Mayor cannot participate suggest that they send a delegate. Discussion of the goals we'd like to accomplish as a committee. Suggestion for speakers for future meetings.

8) Announcements: Tammy is forming group for parents with students who are 21 or older and out of school. Interested parents should contact Tammy. She'd like to begin meeting next month and then every other month.

9) Meeting Adjourned at 1:05pm.

The next meeting will be held Thursday, February 18, 2016

Submitted by,

Elizabeth Scott