

Metro Area Mayors Committee

Meeting Minutes September 18,

2014

Present: Steve Pederson, Dave Pompe, Brenda Majerus, Matt Beilke, Kelsi Jackson, Rikki Trageton, Jeannie Krull, and Duane Hickel

1. Steve Pederson called the meeting to order.
2. There was introduction of all members present.
3. The agenda was approved.
4. The August meeting minutes were approved.
5. Treasurers Report and Grace Tveiten Grant Report. There was .11 in interest. There were no expenses. There was an invoice from the ARC (for a scholarship); Steve had a question about that. The members present remembered that there was a vote and that was approved at a previous meeting. There was \$4,090.05 in the general fund. There was still an outstanding check for \$50 that has not been cashed. There has only been one application for Grace Tveiten funds that was paid. This was for work clothing for \$38.00. Due to the time sensitive need of the individual (Voc Rehab would not pay for it and the individual would have lost their job), Community Living Services (CLS) paid for the clothing and the Grace Tveiten funds will be paid to CLS. There was discussion about this procedure. Jeannie mentioned that we do not want to get in a habit/pattern of reimbursing agencies after the fact. The process is the application is reviewed and then approved. There is no guarantee that every application will be granted. There have been applications for things like car repairs, in the past, that have been denied. The Treasurers report and the Grace Tveiten Grant report were approved.
6. Program Reports.
 - a. Public Relations/Grant Committee. Dave mentioned that there has been a booth, in the past, at Project Homeless that is coming up in October. There was discussion of "Business After Hours" for Chamber members. It was believed that the only month that the Mayors Committee had utilized "Business After Hours" was when there had been a booth set up during Disability Awareness month. There was also discussion about the Chamber fee of \$200 per year. Further discussion inquired as to whether the Chamber could gift us a membership or give us a membership at a discounted rate. These items were tabled to discuss at a future meeting when more members were present to give their input.
 - b. Transportation Committee. There were no members present.
 - c. COPPProgram. There were no members present.
 - d. Awards Banquet. There was no new news regarding the Awards Banquet.
7. New Business.
 - a. There was a discussion about a new location for meeting. It was decided that any new location would need to have accessible parking, be on the city bus route, centrally located,

- have an abundance of parking spaces, and serve us food. This item was tabled to discuss at a future meeting when more members were present to give their input.
- b. Jeannie had a question regarding the status of brochures that were being made for the Mayors Committee. She remembered that there were going to be some wording changes and changes in the pictures. There were no answers to this question from the members present.
 - c. Dave informed the group about making sure that applications for employment are ADA compliant. You can ask the question, "Can you do the job with or without accommodations?" You cannot ask the question, "Do you need accommodations to do the job?"
 - d. Steve had a question regarding a single stall bathroom and whether an automatic door opener was required. Some of the members present gave him their opinions. There was no clear answer or resolution to the question.
8. There were no announcements.
 9. The meeting was adjourned at 12:58 pm.

Respectfully Submitted,

Duane Hickel