March 5, 2024

Virtual - https://meet1355.webex.com/meet/pr26342563959

Attendance: Chee Ka Wu, Joanne Gahr, Ryan Penn, Doortje M. Schipper, Jesse Kurtz, Anthony Lanzilotti, Alyson Bakley*, Christine Wilson*

Absent: Maureen Kern*, Trinna Rodgers (excused)

Public members: Donald Campbell

Board Vacancies: Two (2)

- 1. Call to order
- 2. Approval of the Minutes
 - a. No meeting last few months
 - i. Jesse mentioned the last meeting the board had was in September. Jesse will send the minutes to Alyson to approve at the next meeting which we will open the same day directly after the annual meeting
- 3. Committee Reports
 - a. No Committee reports
- 4. Old Business
 - a. Parking lot at the library update
 - i. Alyson emailed the Galloway library and will report at the next meeting at the end of March if the library is accessible again.
 - b. ADA Coordinators for each town? Who are they?
 - i. Christine mentioned that Alyson is the contact person for the county and that the board could assist on compiling the list of ADA coordinators, but we were not sure each town has one.
 - c. Updates to beach brochure
 - i. We should be working on this within the next meeting or so as it is almost summer. Christine mentioned that Alyson will be working on these updates and input would be helpful as to where they should go.
- 5. New Business
 - a. Alyson introduced
 - b. Christine Update
 - i. She will be retiring, not sure who will take her place at the moment, but Alyson will be main point of contact
 - c. Susan (Possible Board Member)
 - i. Alyson discussed that Susan may want to join the board to fill a vacancy. Alyson will touch base with Susan again as she was unable to attend the meeting
 - d. Opioid Epidemic Survey Reminder

^{*}County Employee/ Commissioner

- e. Annual Meeting in March?
 - i. Based on by-laws we should have our annual meeting in March to elect our board. We decided to have our annual meeting virtually (Alyson will send a link) on Tuesday March 26th at noon (12pm). Doortje will be on vacation on this day, but it worked for most members and county staff.
- f. New County-Wide Website
 - i. Alyson mentioned the county has almost completed the project of updating the website to make it ADA compliant. This should be done by Summer and staff have mentioned utilizing the DAB members' experience to assist in testing the website when they are ready.
- g. Disability Representation
 - i. Alyson did not mention this in the meeting, but sent a follow-up email regarding this. Our board must consist of 3 members that identify as having a disability and Alyson will keep record to make sure that we are following by laws by sending an email to see if the board has 3 members who have a disability.
- h. Typed up By-Laws
 - i. Possible edits to By-Laws
 - 1. No secretary mentioned in By-Laws
 - a. During the meeting we discussed adding a revision to the by-laws that mentioned the 2nd vice chair could do this. We can work on this revision next meeting.
 - 2. Other edits for now should be changing the wording of "Chosen Freeholder" to "County Commissioner". We could work on this in the next meeting.
 - ii. Alyson will send typed By-laws after the meeting.
- 6. Public Comment
- 7. Good & Welfare
- 8. Adjournment

Next Meeting:

March 26th 2024 (Virtual) Annual meeting

2024 Meeting Schedule

January meeting was canceled.
February 6 was canceled.
March 5 Completed
March 26 (Annual Meeting)
April 2
May 7
June 4 (Election Day County off/ Library Closed)
July 2
August 6
September 3
October 1
November 12
December 3 (holiday get together and subject to date change)

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