Coordinating Committee Meeting
December 10, 2021
10:00 AM to 3:00 PM

Agenda

10:00 AM  Welcome and Announcements – Pat Bauccio, GCDE Chairperson
Call the Meeting to Order

Roll Call
Staff: Elizabeth, Emily, Elaine, and Ryan
Members: Pat, Damiana, Bill, Candace, Laurie, Megan, Warren, and James

Approval of the September 10, 2021, Meeting Minutes

Approval of the December 10, 2021, Agenda

House Keeping rules were explained.

10:15 AM  GCDE Chair’s Report – Pat Bauccio GCDE Chair, Upcoming events such as General Membership Meeting on January 28, 2022, and upcoming subcommittee meetings, etc.

10:25 AM  Executive Director’s Report – Elizabeth Gordon. She explained what she had done with projects and activities since the last Coordinating Committee meeting.

10:40 AM  Agenda Topics for The January 28, 2022, General Membership Meeting - AND ORGANIZATION CELEBRATION
Pat Bauccio, GCDE Chair

1: Bill suggested leading an activity such as using the Human Centered Design principles in which he is trained
2: inviting a guest speaker to do a presentation on accessible housing and/or homelessness for persons with disabilities
3: inviting a representative from the NW ADA Center to provide a training or an update on the work they are currently doing regarding accessibility and the ADA, considerations around on reasonable accommodations for telework etc. during the pandemic.
4: Elaine suggested that Ryan provides up to 45 minutes training on Deafblind 101 at GCDE.
5: Celebration of GCDE accomplishments
6: - a presentation from the Office of Financial Management around the Governor’s Supplemental Budget, which was just released, however, it will continue to be discussed in the
upcoming Legislative Session and is not yet final so there was a note that perhaps this presentation would be better for the May meeting after the budget has been finalized following the legislative session
7: A presentation on GCDE’s legislative priorities and protocol for interacting with legislators as both a citizen and a member of GCDE, to note that this could be done in partnership with the legislative workgroup and that we could solicit feedback from members about what upcoming legislation is important to them and perhaps invite a guest speaker to present on this (Adrienne Stuart was recommended)
8: Introduce the new members if they are present and appointed to the committee at that time
9: A possible presentation (TBD) on employment of persons with disabilities and what GCDE might be able to do to help people take advantage of the opportunities that have arisen because of COVID

11:20 am Break

11:30 AM Subcommittee Reports

Each Subcommittee Chair Presented Their Report on Their Subcommittee Activities Since Their Last Coordinating Committee Meeting.

12:00 PM Lunch Break - Pat Bauccio, GCDE Chair

12:30 PM Legislative Workgroup Report – Bill Kinyon, Workgroup Leader

Bill presented his workgroup activities and updates to the coordinating committee members.

12:40 PM Group Meeting Norms: (2 Hours)

Marie Burrows from People Development within ESD conducted group norms with all the Coordinating Committee Members as a way to develop team building activities to identify group norms

2:45 PM Wrap-up and Next Steps– Pat Bauccio, Chairperson, GCDE

1: Pat and Megan will meet to talk about a vice chair and the AC website
2: Pat will meet with Ryan and Elizabeth to plan GM
3: Pat will talk with Candace about Vice Chair
4: CC members will follow up with Pat by 12/21 on accomplishments in their subcommittees to celebrate (this may be the wrong date couldn’t tell)
5: Subcommittees will complete their work plan for 2022 by the next CC meeting. Forms and help can be found by contacting the staff support to your committee
6: Ryan will work to reschedule Awards meetings via a doodle poll

7. Staff will reach out to subcommittee chairs to set annual schedule of subcommittee meetings
8. Pat will reach out to talk with folks about members at large.

3:00 PM Meeting is adjourned