1. WELCOME & INTRODUCTIONS (Nicole + Kelly)
   - Call to order 1:09pm.
   - Co-chairs welcomed members and guests.
   - Members introduced themselves.

   Valerie introduced the framework she’ll use for evaluating and assessing the 24 recommendations that were developed during the Action Plan process in 2017-2018.

3. Moving Forward in a time of COVID (Nicole + Shireen)
   Nicole and Shireen walked through the changes, challenges and opportunities both the Department of Disability and Aging Services (DAS) and the Mayor’s Office on Disability (MOD) have encountered since COVID. Includes newly identified (or prioritized) areas that will need continued focus and work in the coming years.
   (include PowerPoint presentation)

Participant Discussion: the following suggestions, considerations or questions were raised based on Nicole & Shireen’s presentations.
   - Prioritized needs include: technology (access, broadband, equipment, training) and telehealth;
   - Health and COVID vaccinations, particularly for people with disabilities;
   - Disability Operating Subsidies (in housing) & expanded Senior Operating Subsidies, more food justice work, free wifi in supportive housing, and vaccination for people with disabilities (older people are scheduled pretty early fortunately, but not necessarily people with disabilities);
   - When looking at Domains, consider existing/potential partners and resources (in addition to gaps/challenges) to prioritize the 3-5 projects;
• It was also recommended to bring in the prioritization framework (used as part of the baseline work in prioritizing recommendations) for deciding on which domains to focus on.


5. Next Steps.

6. Public Comments.

ANNOUNCEMENTS: no announcements

ADJOURN: Meeting adjourned at 4:00 pm.

NEXT MEETING: Friday, February 12th 1-3pm