**State of California**

**Department of Rehabilitation (DOR)**

**Assistive Technology Advisory Committee (ATAC) Meeting**

**Meeting Notice and Agenda**

Wednesday, December 13 from 9am – 12pm

**How to Attend Virtually**

[**Zoom**](https://dor-ca-gov.zoom.us/j/83016952996?pwd=bWlMbTJXZ2g3RUNXa1ZYVHhOV2ozdz09): <https://dor-ca-gov.zoom.us/j/83980216959?pwd=Mjg4dkY0cWJZdmQ1NUhqb2RnOVVxdz09>

**Call:** +1 (408) 638-0968 **Meeting ID**: 839 8021 6959 **Passcode**: 4395 4147

**Agenda**

Please note: Times are listed on the agenda items to assist attendees joining the meeting virtually and by telephone. The order and time estimates of agenda items are considered approximate and may be subject to change.

* + - 1. **Call to Order**

**(9:00 – 9:05am)**

Larry Grable, ATAC Chair

The Chair will bring the meeting and attendees to attention and call the meeting to order.

* + - 1. **Welcome and Introductions**

**(9:05 – 9:15am)**

Larry Grable, ATAC Chair

The Chair will welcome participants, review housekeeping notes, conduct a roll call of ATAC members, and establish a quorum.

* + - 1. **Review September 27 Meeting Minutes**

**(9:15 – 9:25am)**

Elizabeth Wood, AT Program Administrator

Revisit September 27 Meeting Minutes included in invitation packet, ensure Members have reviewed contents, and vote on approval.

* + - 1. **Department of Rehabilitation Updates**

**(9:25 – 9:50am)**

Ana Acton, Deputy Director of Independent Living

Regina Cademarti, Chief of Independent Living

DOR Independent Living and Community Access Division (ILCAD) Deputy Director and Chief provide general updates from the Department of Rehabilitation, including any State, legislative, Independent Living, and employee updates.

* + - 1. **Voice Options Program Report**

**(9:50 – 10:05am)**

Elizabeth Wood, AT Program Administrator

Provide a brief overview of the Voice Options Program, report out on current Program data, and provide relevant updates and changes to the now-permanent Program.

* + - 1. **Ability Tools Report**

**(10:05 – 10:25am)**

Kathrine Crowley, Deputy Director

CFILC’s Deputy Director will provide an overview of Ability Tools work, provide quarterly reporting updates, address current organizational efforts, and discuss future plans.

* + - 1. **AT Program Updates**

**(10:25 – 10:40am)**

Elizabeth Wood, AT Program Administrator

Provide status of the Assistive Technology Program RFI, discuss progress with Advisory Committee member recruitment, review mandatory Ethics and Harassment Prevention training, and discuss outreach possibilities.

* + - 1. **Annual Progress Report**

**(10:40 – 11:05am)**

Elizabeth Wood, AT Program Administrator

Provide summary of Annual Progress Report (APR) data and information and highlight noteworthy changes. Compare data with that from previous reports.

* + - 1. **Bagley Keene**

**(11:05 – 11:20am)**

Elizabeth Wood, AT Program Administrator

Provide updates to ATAC members regarding changes to the Bagley Keene laws and review the implications of the recently signed SB 544, which goes into effect January 1, 2024.

* + - 1. **ATAC Bylaw Review and Approval**

**(11:20 – 11:35am)**

Elizabeth Wood, AT Program Administrator

Review and discuss the revised ATAC Bylaws, updated to include 21st Century Assistive Technology Act. Approval of ATAC Bylaws will go to a majority vote by Committee members.

* + - 1. **Committee and respective community updates**

**(11:35 – 11:50am)**

Larry Grable, ATAC Chair

ATAC Chair will invite Committee members to share updates about their communities and related efforts. Members are encouraged to discuss any projects or initiatives they are working on.

* + - 1. **Public Comment**

**(11:50am – 12:00pm)**

Members of the public are invited to share comments, questions, or concerns to the AT Advisory Committee.

* + - 1. **Call for a motion to adjourn**

**(12pm)**

Larry Grable, ATAC Chair

ATAC Chair will conclude the meeting and will call for a vote to adjourn.

**IN-PERSON MEETING LOCATION:**

DOR Central Office

721 Capitol Mall, Room 301

Sacramento, CA 95814

**MEETING MATERIALS:** This Meeting Notice and Agenda and any supplemental meeting materials may be accessed at the following website address: <http://www.dor.ca.gov/boards-and-committees/ATAC>

**REASONABLE ACCOMMODATIONS:** ASL Interpreters and live captioning will be made available. Should you require additional accommodations, please contact Elizabeth Wood at Elizabeth.Wood@dor.ca.gov.

Providing your accommodation request at least **seven (7)** business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.

**Committee Members**

* Larry Grable, Chair
* Kathleen Barajas, Vice Chair
* April Shin
* Brent Jolley
* Pradeep Kotamraju (CWDB Proxy for Kerry Chang)
* Gloria Cervantes
* Keith Ellis
* NickoleRenee Mensch

**Department of Rehabilitation**

* Ana Acton, Deputy Director, Independent Living Community Access Division
* Regina Cademarti, Chief, Independent Living Assistive Technology Section
* Elizabeth Wood, Assistive Technology Program Administrator

**California Foundation for Independent Living Centers (CFILC)**

* Brett Eisenberg, Executive Director
* Kathrine Crowley, Deputy Director