**State of California**

**Department of Rehabilitation (DOR)**

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

**Meeting Notice and Agenda**

Wednesday, September 27 from 9:00AM – 12:00PM

**How to Attend Virtually**

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

 <https://dor-ca-gov.zoom.us/j/81031084632?pwd=MWErd2ZIeVZ5T3FVcEtNQ241TDN1UT09>

**Call:** +1 (408) 638-0968 **Meeting ID**: 810 3108 4632 **Passcode**: 46574276

**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. **ATAC Members “About Me”**

**(9:15 – 10:00am)**

ATAC Committee Members

Advisory Committee members will provide a brief summary of their personal and professional experiences that brought them to join the Committee.

* + - 1. **Review June 29th Meeting Minutes**

**(10:00 – 10:10am)**

Elizabeth Wood, AT Program Administrator

Revisit June 29th Meeting Minutes included in invitation packet, ensure Members have reviewed contents, and vote on approval.

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

**(10:10 – 10:25am)**

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**

**(10:25 – 10:40am)**

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**

**(10:40 – 11:00am)**

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**

**(11:00 – 11:15am)**

Elizabeth Wood, AT Program Administrator

Review changes to ATAC Bylaws and allow Committee members an opportunity to provide feedback. Address mandatory Ethics and Harassment Prevention training for Committee members. Review current Bagley-Keene laws.

* + - 1. **AT Advisory Committee Member Recruitment**

**(11:15 – 11:30am)**

Elizabeth Wood, AT Program Administrator

Review current Committee member representation and identify gaps in representation. Members will have the opportunity to recommend areas needing additional representation for the ATAC.

* + - 1. **Future meeting dates**

**(11:30 – 11:40am)**

Elizabeth Wood, AT Program Administrator

Committee members can review the 2023/2024 proposed meeting dates and provide suggestions and recommendations.

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

**(11:40 – 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**

**(12:00pm)**

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, Co-Chair
* April Shin
* Brent Jolley
* 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