

August 14, 2019 — 8:00am Room 225 St. Luke's United Methodist Church, 222 Northwest 15th Street, OKC, OK

REGULAR MEETING:

Call to Order - Welcome & Introductions -

1. Action Items:

Approval of July 10, 2019 Minutes Treasurer's Report

2. Reports: Annual Subcommittee Reports

ADA Workshop – Sidna Madden Awards – Marilyn Dillon Audit – Marilyn Dillon Barrier Free Design – Scott Ellis Outreach – Herb Bailey Emergency Response – Ken Wyatt Luncheon Activities – Dana Tallon/Cathy Borjas Membership Review – Vicky Golightly/Melanie Elliot Public Relations – Zubayr Rahman/Lori Wathan Strategic Planning – Larry Hopper Ways and Means – Cathy Borjas

3. Other Business:

Bucket meeting progress – Sidna Madden MCDC Email – Dana Tallon

- 4. New Business: Share the Space Jacob Hill
- 5. Reports from Members on Boards and Commissions:

6. Adjourn: Next MCDC Meeting September 11, 2019

It is the policy of the City to ensure that communications with participants and members of the public with disabilities are as effective as communications with others. Anyone with a disability who requires an accommodation, modification of policies or procedures, or an auxiliary aid or service in order to participate in this meeting should contact the MCDC Chair, Sidna Madden at (405) 951-3581 or <u>smadden@oksilc.org</u> no later than 48 hours (not including weekends or holidays) before the scheduled meeting. If you need an alternate format of the agenda, please contact Ms. Madden 48 hours prior to the scheduled meeting.

Committee Members:

Sidna Madden – Chair Open – Vice-Chair Marilyn Dillon – Secretary Dana Tallon – Treasurer Scott Ellis – Parliamentarian Dr. Henry Asin Herb Bailey Franklin Barnes Cathy Borjas Rebecca Budd Vera Cheek **Brittany David** Melanie Elliott Vicky Golightly Heather Hancock-Blackburn Jackie Haverly Diana Hubbard Jacob Hill Larry Hopper Adam Lane Jeremy Moses Zubayr Rahman Nedra Ruth Sharron Schaefer Liz Scheffe **Curtis Singleton** James Timberlake Lori Wathen Sandra Webster Keith Wilkinson Emma Woodford Ken Wyatt