

## **Disability and Deaf Access Advisory Council**

Draft Agenda for Zoom Meeting – 4-5:30 p.m. (EST) Friday, May 17, 2019

(Posted to GCO Extranet May 7, 2019)

- 1) Opening Prayer
- 2) Welcome and Meeting Overview
- 3) Respect Guidelines (posted in advance)
- 4) Introductions (4:10-4:25 p.m.)  
Briefly introduce self with name and ministry area(s), and  
share why the work of this Advisory Council is important to you
- 5) Generous Inclusion (4:25-4:30 p.m.)  
Language / terminology; generosity in our communication  
Who is not at the table? Who will we want to keep in mind as we proceed?
- 6) Resolution creating this Advisory Council (4:30-4:55 p.m.)
  - A. Background
  - B. Specific items in resolution 2018-DO97  
*Note: The resolution is posted on the GCO Extranet*
    1. Full independent accessibility
    2. Compliance with ADA
    3. Consult church staff regarding accessibility of materials, policies  
and procedures, and reasonable accommodation
    4. Reconciliation with persons who have been excluded from  
church events
  - C. Scope and task
- 7) Priorities for our work (4:55-5:05 p.m.)
  - A. Initial ideas: council input
  - B. Identifying priorities and secondary work (next meeting)
- 8) What information do we need from Church/General Convention? (5:05-5:10 p.m.)
- 9) Logistics (5:10-5:20 p.m.)
  - A. Early identification of recommendations – allow time for fulfillment
  - B. Secretary and tech liaison
  - C. Budget
  - D. Individual areas of interest / expertise

- E. Needs for full participation
- F. GCO Extranet
  - 1. Posting questions / comments
  - 2. Identifying agenda requests
- G. Meeting dates – quarterly via Zoom?
  - 4-5:30 p.m. EST – possible dates:
    - Thursday, August 15, 2019
    - Friday, November 15, 2019
    - Monday, February 17, 2019

10) Items for follow up and focus of our work before the next meeting (5:20-5:25 p.m.)

11) Closing Prayer

*Membership:*

The Rev. Twila Smith, chair, Diocese of Western New York  
Sarah Watkins, vice chair, Diocese of Texas  
The Rev. Dr. Gene Bourquin, Diocese of New York  
Carrie Brown, Diocese of Maryland  
The Rev. Suzanne Johnston, Diocese of Rochester  
Cass Martensen, Diocese of San Diego  
Gary Moore, Diocese of Alabama  
The Rt. Rev. Rob Skirving, Diocese of East Carolina  
The Rt. Rev. Mark Van Koevering, Diocese of Lexington