

South Hampton Roads Disability Services Board '09
Hampton Roads Planning District Commission Office
(HRPDC), Regional Building
723 Woodlake Drive,
Chesapeake, Va. 23320

Minutes 14 Sept 2012

Attend:

Stephanie Potter
Barry Shockley
Brian Parker
Sherita Bethea
V. Pat burns

Chris Heath
Barbara Craig
Eugene Rosier
Shirley Confino-Rehder

Excused Helen Brown
Absent Youssef Kahlil

Approval minutes June 8 as corrected.

ALL ARTICLES Eliminate word Committee and HRDC to Board

Article 1-Name, Vision, Mission

Section 1: Decided on The Hampton Roads Disabilities Board

Section 2: Independence, Integration and Inclusion of all Person with Disabilities

Article II – Membership

Section 1 - Eugene to add note re “new members, new cities” re memberships

NOTE-EUGENE REQUEST SUGGESTIONS FROM BOARD.

Section 4 – Substitute “Termination” for Operating Guidelines.

NOTE-EUGENE REQUESTS SUGGESTIONS FROM BOARD

Section 5 – Vacancies – Board member to make recommendations for new members

Discussion re By-Laws re Guidelines

Article III – Duties and Responsibilities

Add – Provide Board reports and written materials as requested/necessary

Change Ad-Hoc to Working Committee

Eliminate public relations

To develop conflict of interest and confidentiality policies.

NOTE – EUGENE REQUESTS GUIDELINES RE CONFLICT OF INTEREST AND CONFIDENTIALY POLICY FROM EACH CITY.

Create Brochures (NOTE FROM CHAIR)

Approval of Board for any public relation discussion

ARTICLE IV – Meeting (meeting are open to the public
SECTION 4 –

NOTE - CHAIR REQUESTS ADDRESS OF EMAIL ADDRESS FOR EACH CITY
NOTE – EUGENE REQUESTS CHECKING ADDRESS OF INFORMATION AND
EMAIL ADDRESS ON FACEBOOK/YAHOO

ARTICLE V – QUORUM
APPROVED

Article VI – Officers
Change HRDC/Committee to Board

Section 1: Add Chair is the official spokes person for Commission/ or his or her designee

Section 4: Stagger of election to be determined

Section 5: Terms – To be changed as needed, to be determined, in part, by each city terms.

Article VIII

General Note
By Laws To be signed by Commission
Develop Letter of Understanding

Commission congratulates Commissioner Eugene Rosier on his work developing these By-Laws.

Barbara Craig agreed to check out ACCESS 211 for accessibility.
Stephanie Potter announced that Department for Aging and Rehabilitative Services. Next year Adult Protective Services will be added to the agency.

Meeting adjourned 3.45pm