**Meeting Notice and Agenda**

**Assistive Technology Advisory Committee (ATAC)**

ATAC Conference Call

Public Meeting Locations (see end of agenda)

Thursday, June 4, 2015 2:00 to 4:00 PM

Conference call number: 866-755-9026

Pass code: 5644552#

Contact Person:

Sheila Conlon Mentkowski, 916-558-5395 or

Sheila.Conlon-Mentkowski@dor.ca.gov

1. Welcome and roster, Gregory Mathes, ATAC Chair 2:00 - 2:05 PM
2. Review and approval of March 3, 2015 DRAFT ATAC minutes 2:05 - 2:10 PM
3. Update on ATAC bylaws and Charter, Jay Harris 2:10 - 2:15 PM
4. Update on member terms and recruitment, Jonn Paris-Salb 2:15 - 2:45 PM

Nominations for officers for election in fall meeting

1. Update from DOR, Jay Harris and Sheila Conlon Mentkowski 2:45 - 3:00 PM
2. Update on Freedom Tech Act, Kim Cantrell, CFILC 3:00 - 3:05 PM
3. State Price Schedule, Ralph Black 3:10 - 3:40 PM
4. Public Comment 3:40 - 3:43 PM
5. Next meeting date action items, and adjourn, Gregory Mathes 3:43 - 4:00 PM

**Note:** times listed and the order agenda items are covered is approximate and subject to change. The agenda is provided for general planning and convenience only.

**PUBLIC COMMENT:** Public comment is taken at the end of the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the committee, public comment may be limited to three minutes per person.

If presenters intend to provide exhibits or handouts to the committee members, copies must be provided to Sheila Conlon Mentkowski, whose contact information is listed below, at least fifteen days prior to the committee meeting for distribution to the committee members and to the public in attendance at the meeting. At least one braille and one large print copy of the handouts must be provided by the presenters.

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

**REASONABLE ACCOMMODATIONS:** All ATAC meetings shall be accessible to Committee members with disabilities and disabled members of the public. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. To request accessible format materials, auxiliary aids/services, or language translation services to participate in the meeting, please contact Sheila Conlon Mentkowski at (916) 558-5878 or Sheila.Conlon-Mentkowski@dor.ca.gov

Providing your accommodation request at least five (5) 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.

**MEETING LOCATIONS:**

Northern California

Central Office

Conference Room169

721 Capitol Mall 1400

Sacramento, CA 95814

Main: 916-558-5800

Southern California

Goodwill of Orange County

410 North Fairview Street

Santa Ana, CA 92703

Main: 714-547-6308

Department of Rehabilitation

6800 Owensworth Ave. STE 100

Canoga Park, CA 91303

Main: 818-596-4302

Bay Area

Parents Helping Parents

iTech Center

Sobrato Center for Nonprofits

Parkmoor Ave., STE 100

San Jose, CA 95126

Main: 408-727-5775

RET Project San Francisco State University

(Lab Space)

BH27 (Burke Hall)

San Francisco, CA 94132

Main: 415-338-1333