I. Meeting was called to order at 4:03 pm.

II. Roll Call:

**Members:** Alexander, Barber, Briggs, Childress, Colebrooke, Cook, Dziubak, Foutch, Huang, Jenkins, Landfather, Lowe, Moore, Mull, NeSmith, Orr, Rodgers, Simmons, Spangler, VanDyke & Villanueva, Welch

**Present:** Briggs, Childress, Dziubak, Landfather, Lowe, Moore, Mull, Orr, Simmons, Spangler, VanDyke, Villanueva, & Welch

**Absent:** Alexander, Barber, Colebrooke, Cook, Foutch, Huang, Jenkins, NeSmith, & Rodgers

**Guests:** Regis Borsari & Aquayla Maxwell

**Interpreters:** Jessica Brackeen, Haile Stewart, Paul Moore

III. Approval of March Minutes:

1st motion Landfather, 2nd motion Welch, motion carried with all in favor, and none opposed. The motion passed.

IV. Member Advocacy and Information

- No announcements

V. Committee Reports:

A. **Bylaws:** Did not meet in May
B. **Membership:** Meeting will be 5/23/2022 @ 1:00pm
C. **Transportation** – Meeting will be 5/23/2022 @ 3:00pm
D. **Community Engagement** – Meeting will be 5/25/2022 @ 3:00pm

VI. Strategic Plan Reports:

A. **Livability:** Cancelled for May
B. **Universal Design** – Met on 5/17/2022
Peter Ahrens attended the meeting where members Landfather, Simmons, Villanueva, and ADA Coordinator Cook presented a case regarding the benefits of changing city requirements to include an ordinance requiring a minimum accessibility of visitable type C dwelling units in all new builds. He relayed that CODI should reach out to the Homebuilders Association to try and get them on board with this as a next step. Ahrens is in a busy period right now and CODI should reach out to him again once his schedule clears in a few months. Once this happens, CODI will want to also include Stephanie Welch and Mayor Kincannon to discuss the possibility of bringing this about.

VII. New Business:

- Moore resigned; therefore, we need a secretary for Universal Design.
- Need a secretary for Transportation Committee, Welch will Chair.

VIII. Announcements & Public Forum:

- Regis Borsari shared she attended the women’s mountain biking group this weekend in south Knoxville through Catalyst sports. They were well received and a well-attended event.
- Moore announced that he has put together a draft of the Dinner and Design and if we have questions after he has resigned from CODI to feel free to reach out to him. Moore can be reached by email: drejmoore@innospire.org or on twitter @InnospireEdu
- VanDyke announced if any guest would like to attend a committee meeting the link and times are on the CODI website, or they can contact Misha.

XI. Meeting was Adjourned at 4:15p.m.

Upcoming Meetings/Reminders:

<table>
<thead>
<tr>
<th>June 8, 2022</th>
<th>July 13, 2022</th>
<th>August 10, 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 14, 2022</td>
<td>October 12, 2022</td>
<td>November 9, 2022</td>
</tr>
<tr>
<td>December 14, 2022</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>