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| ​​Minutes​  |
| Digital Accessibility and Equity Governance ​​Board Meeting (DAEGB)​   |
| **​​DATE​** | ​June 27, 2024​   |
| **​​TIME​** | ​​3:00 PM​ EST. |
| **​​MEETING CALLED TO ORDER BY​** | ​​Ashley Bloom, CIAO, EOTSS |

1. **Introduction and Roll Call**

Jason Snyder, Secretary, Executive Office of Technology Services and Security (present)

Ashley Bloom, CIAO EOTSS (present)

Mark Fine, Assistant Secretary for Administration, Executive Office of Administration and Finance (absent)

Ellen Christy for Heath Fahle, Assistant Secretary for Finance, Executive Office of Economic Development (present)

Antoine Harrison, SCIO, Executive Office of Education (not present)

Faye Boardman, COO, Executive Office of Energy and Environmental Affairs (present)

Olivia James for Caroline Whitehouse, Executive Office of Health and Human Services (present)

Tim Reardon, Executive Office of Housing and Livable Communities (not present)

Paul Franzese, COO, Executive Office of Labor and Workforce Development (present)

Maria Michalski, SCIO, Executive Office of Public Safety and Security (present)

Dave Bedard, SCIO, Massachusetts Department of Transportation (present)

Brian Chase, SCIO, Executive Office of Veterans Services (present)

Yarlennys Villaman, Governor’s Office (present)

Dan Sionkiewicz (not present)

Rex Malpinac for Dr. Opeoluwa Sotonwa, Commissioner, Massachusetts Commission for the Deaf and Hard of Hearing (present)

John Oliveira, Commissioner, Massachusetts Commission for the Blind (not present)

Julia O’Leary for Mary MacCauley, Massachusetts Office on Disability (present)

Minh Ha (not present)

David Kingsbury (not present)

Larry Goldberg (not present)

1. **VOTE TO APPROVE digital accessibility FY 2024 Annual report**

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CIAO Bloom: All feedback has been incorporated into the report. The report was circulated to the Board prior to this meeting. EOTSS has facilitated this report for this entire process. Next, we will take a vote, and then submit to the Governor’s Office tomorrow, June 28th.

Secretary Snyder asks to confirm that the feedback received from the Governor’s office has been applied to the report.

CIAO Bloom confirms, yes, the feedback has been incorporated.

Mary Mahon MacCauley proposes a motion to approve the annual report for this board for FY24. The motion is seconded by Paul Franzcese.

A roll call vote is taken as follows:

Sec. Snyder: approve

Chair Bloom: approve

Asst. Sec. Fine: absent

Ellen Christy for Heath Faehle: approve

Antoine Harrison: absent

Faye Boardman: approve

Olivia James for Caroline Whitehouse: approve

Tim Reardon: absent

Paul Franzese: approve

Maria Michalski: approve

Dave Bedard: approve

Brian Chase: approve

Yanlennys Villaman: approve

Dan Sionkiewicz: absent

Rex Malpinac for Dr. Sotonwa: approve

Commissioner Oliviera: absent

Julia O’Leary for Mary Mahon McCauley: approve

Minh Ha: absent

David Kingsbury: absent

Larry Goldberg: absent

Motion passes.

1. **Board Member REMARKS**

None.

1. **PUBLIC REMARKS**

None.