

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
168th QUARTERLY BOARD MEETING
January 22, 2021 – 1:00 P.M to 4:00 P.M
Zoom Video Conference**

AGENDA

	<u>Allotted Time</u>	
Welcome and Introduction.....Ms. Taylor	5 min	
Roll Call.....Ms. Gordon-Brown	5 min	
Acceptance of 167 th Quarterly Commission Minutes.....Ms. Taylor	5 min	
Acceptance of Executive Board Minutes.....Ms. Taylor	5 min	

REPORTS

Executive Board.....Ms. Taylor	20 min	
KCDHH Agency.....Ms. Moore	35 min	
Finance.....Ms. Moore	10 min	
Early Childhood Language Access and Acquisition Study Group.....Ms. Hatzel	15 min	
Kentucky Deaf-Blind Community Study Group.....Ms. Taylor	15 min	

BOARD OPEN FORUM

15 min

UNFINISHED BUSINESS

Legislation.....Ms. Taylor	10 min	
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NEW BUSINESS

Upcoming Expiring Terms.....Ms. Taylor	5 min	
Executive Director’s Evaluation.....Ms. Taylor	5 min	
• Amend bylaws – biennial evaluation		
Officer Elections.....Ms. Taylor	5 min	

ANNOUNCEMENTS

- E-Board Meeting, March 5, 2021, 1:00 pm – 3:00 pm
- 169th Quarterly Commission Meeting, April 23, 2021, 1:00 pm – 4:00 pm

ADJOURNMENT