

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
 148th QUARTERLY MEETING
 January 23, 2016 AT 1:00 P.M to 4:00 P.M
 Paul Sawyer Library, Frankfort, KY**

AGENDA

	<u>Allotted Time</u>
Welcome and Introduction.....Ms. Hatzel	5 min
Roll CallMs. White	5 min
Acceptance of 147 th Quarterly Commission Minutes.....Ms. Hatzel	5 min
Acceptance of Executive Board Minutes.....Ms. Hatzel	5 min

REPORTS

Executive Board ReportMs. Hatzel	10 min
KCDHH Agency ReportMs. Moore	35 min
TAP Advisory Board.....Ms. Moore	15 min
Finance.....Ms. Moore	5 min
K-12 Educational Study Group.....Ms. Hatzel	10 min
Videophones in Public Libraries Study Group.....Ms. White	5 min
Captioning in Sport Venues.....Ms. White	5 min

BOARD OPEN FORUM

15 min

UNFINISHED BUSINESS

NEW BUSINESS

* <u>BOARD OPEN FORUM</u> *The second open forum will be contingent upon time available.*	*15 min
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ANNOUNCEMENTS

5 min

- E-Board Meeting, KCDHH Conference Room, March 11, 2016 from 1:00pm – 3:00pm
- 149th Quarterly Commission Meeting held in Frankfort, KY, April 22, 2016 from 10:00pm – 1:00pm

ADJOURNMENT