

KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
 140TH QUARTERLY MEETING
 January 25th, 2014 AT 10:00 A.M to 1:00 P.M
 Fairfield Inn – North Lexington, Lexington KY

AGENDA

| | <u>Allotted Time</u> |
|---|-----------------------------|
| Welcome and Introduction.....Ms. Hatzel | 5 min |
| Roll CallMs. White | 5 min |
| Acceptance of 139 th Quarterly Commission Minutes.....Ms. Hatzel | 5 min |

REPORTS

| | |
|---|--------|
| Executive Board MinutesMs. Hatzel | 10 min |
| KCDHH Agency ReportMs. Moore | 35 min |
| Finance.....Ms. Moore | 5 min |
| K-12 Educational Study Group.....Ms. Hatzel | 15 min |
| Access to Nursing Home Study Group.....Ms. Ryan | 15 min |
| Videophones in Public Libraries Study Group.....Ms. White | 10 min |

BOARD OPEN FORUM

15 min

UNFINISHED BUSINESS

Ms. Moore

15 min

Legislative Update / Focus next quarter

Town Hall Meeting Follow-up

NEW BUSINESS (Voting)

None

***BOARD OPEN FORUM**

*15 min

*The second open forum will be contingent upon time available.

ANNOUNCEMENTS

5 min

- E-Board Meeting, KCDHH Conference Room, March 14th, 2013 from 1:00pm – 3:00pm
- Town Hall Meeting held in Bowling Green (Location TBA) April 25th, 2014 from 6:00pm – 8:00pm
- 141TH Quarterly Commission Meeting held in Bowling Green (Location TBA) April 26th, 2014 from 10:00am – 1:00pm

ADJOURNMENT