

KCDHH EXECUTIVE BOARD MEETING
March 6, 2020 – 1:00 p.m. to 3:00 p.m.
KCDHH CONFERENCE ROOM
FRANKFORT, KY

1. Approval of Minutes
 - a. 164th Quarterly Commission Meeting

2. Commission Chair's Report
 - a. Executive Director Evaluation
 - b. Study Group Proposals
 - c. Upcoming Expiring Terms (AARP, KAD, Parent Representative)
 - KYRID President
 - d. Vote on Parent Representative
 - e. Administrative Update

3. Study Group Report
 - a. Early Childhood Language Access and Acquisition
 - b. Needs of Seniors who are Deaf or Hard of Hearing

4. Executive Director's Report
 - a. Lt. Governor/Secretary Report
 - b. Language Acquisition Advisory Committee
 - c. Legislation
 - d. Captions for all Public TVs
 - e. Budget
 - f. Personnel
 - g. TAP
 - h. Joint Kentucky/North Carolina Law Enforcement Project
 - i. Kentucky VR/Gallaudet Pilot Program
 - j. DeaFestival

5. Finance Report

6. Approval of 165th Quarterly Commission Meeting Agenda for April 24, 2020, 1:00pm – 4:00pm @ Transportation Cabinet

7. Next E-Board meeting: Friday, June 5, 2020, 1:00pm – 3:00pm @ KCDHH

Adjourn