

## KCDHH EXECUTIVE BOARD MEETING

April 8, 2015

1:00 p.m. to 3:00 p.m.

KCDHH CONFERENCE ROOM

FRANKFORT, KY

1. Approval of Minutes
  - a. 144<sup>th</sup> Quarterly Commission Meeting Minutes
2. Commission Chair's Report
  - a. Service Provider- Bryan Bowen (pending acceptance)
  - b. Tap Advisory Board Vacancy
  - c. Letter to Board of Education
  - d. September 11, 2015 Executive Board Meeting (HLAA Conference)
  - e. Submission for New or Continuing Study Groups
3. Study Group Reports
  - a. K-12 Education
  - b. Access in Sport Venues
  - c. Access to Videophones in Public Libraries
4. Executive Director's Report
  - a. Budget
  - b. Personnel
  - c. Legislative Activities
  - d. Betty Timon Project
  - e. Hear Now Project
  - f. Follow up on 144<sup>th</sup> Commission Meeting
    1. VA Brochure
    2. Coffee Chat
    3. VLOG on applying to State Positions
5. Finance Report
6. Approval of 145<sup>th</sup> Quarterly Commission Meeting Agenda –

April 24, 2015

Administration Office of the Courts

1:00pm – 4:00pm

7. Next E-Board meeting: Friday June 12, 2015

Adjourn