

KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
 141TH QUARTERLY MEETING
 April 26th, 2014 AT 10:00 A.M to 1:00 P.M CST
 Country Inn and Suites, Bowling Green, KY

AGENDA

		<u>Allotted Time</u>
Welcome and Introduction.....	Ms. Hatzel	5 min
Roll Call	Ms. White	5 min
Acceptance of 140 th Quarterly Commission Minutes.....	Ms. Hatzel	5 min
E-Board Minutes.....	Ms. Hatzel	5 min
 <u>REPORTS</u>		
Executive Board Report.....	Ms. Hatzel	10 min
KCDHH Agency Report	Ms. 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
<u>BOARD OPEN FORUM</u>		15 min
<u>UNFINISHED BUSINESS</u>	Ms. Moore	10 min
Legislative Update / Focus next quarter		
Town Hall Meeting Follow-up		
Business Cards		
<u>NEW BUSINESS (Voting)</u>	Ms. Moore	10 min
New Study Group Proposal		
Expired Board Terms		
<u>*BOARD OPEN FORUM</u>		*15 min
*The second open forum will be contingent upon time available.		
<u>ANNOUNCEMENTS</u>		5 min
<ul style="list-style-type: none"> • E-Board Meeting, KCDHH Conference Room, June 13th, 2014 from 1:00pm – 3:00pm • 142TH Quarterly Commission Meeting held in Frankfort, Transportation Cabinet, July 25th, 2014 from 1:00pm – 4:00pm 		
<u>ADJOURNMENT</u>		