

KCDHH EXECUTIVE BOARD MEETING
June 5, 2020 – 1:00 p.m. to 3:00 p.m.
Zoom Meeting

1. Approval of Minutes
 - a. 165th Quarterly Commission Meeting
 - b. Special Meeting

2. Commission Chair's Report
 - a. Study Group Outlines
 - b. Upcoming Expiring Terms (AARP, KAD)
 - c. Strategic Plan

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. COVID-19 State Report
 - KCDHH Staffing
 - Access impacts for DHH
 - Partnership with University of Louisville School of Engineering
 - Fundraiser for PPE
 - Communication card for drive-through testing
 - b. Language Acquisition Advisory Committee
 - c. Budget
 - d. Personnel
 - e. TAP
 - f. DeaFestival

5. Finance Report

6. Approval of 166th Quarterly Commission Meeting Agenda for July 17, 2020, 1:00pm – 4:00pm, Location TBD

7. Next E-Board meeting: Friday, September 11, 2020, 1:00pm – 3:00pm, Location TBD

Adjourn