

KCDHH EXECUTIVE BOARD MEETING
June 7, 2019 – 1:00 p.m. to 3:00 p.m.
KCDHH CONFERENCE ROOM
FRANKFORT, KY

1. Approval of Minutes
 - a. 161st Quarterly Commission Meeting

2. Commission Chair's Report
 - a. Expiring Terms (HLAA, KSHA, KAD)
 - b. Service Provider Board Member
 - c. Review KCDHH Bylaws
 - d. Executive Director Annual Evaluation
 - e. 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. Budget
 - b. Personnel
 - c. Legislation
 - d. Guidelines for Educating K-12 Deaf and Hard of Hearing Work Group
 - e. EWDC Deputy Secretary and Budget Meeting and Tour
 - f. TAP
 - g. Vlogs (DCBS CPS Systems & Foster Care – new set)
 - h. Joint Kentucky/North Carolina Law Enforcement Project
 - i. Upcoming 911 Workshop: "Silent Emergency"
 - j. State Fair
 - k. Strategic Plan Retreat
 - l. Bylaws and Operating Policies
 - m. Commission and Executive Board 2020-2021 Calendar

5. Finance Report

6. Approval of 162nd Quarterly Commission Meeting Agenda for July 19, 2019 – 1:00pm – 4:00pm, @ Transportation Cabinet

7. Next E-Board meeting: Friday, September 6, 2019 – 1:00pm – 3:00pm @ KCDHH

Adjourn