

KCDHH EXECUTIVE BOARD MEETING
June 12, 2015
1:00 p.m. to 3:00 p.m.
KCDHH CONFERENCE ROOM
FRANKFORT, KY

1. Approval of Minutes
 - a. 145th Quarterly Commission Meeting Minutes

2. Commission Chair's Report
 - a. KAD nominations
 - b. A.G. Bell nominations

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. Mental Health Initiatives
 - f. Follow up on 145th Commission Meeting
 1. VA Brochure
 2. Coffee Chat- Emergencies
 3. VLOG on applying to State Positions
 4. VLOG on I am OK
 5. Communication Cards

5. Finance Report

6. Approval of 146th Quarterly Commission Meeting Agenda –

July 24, 2015
Frankfort Transportation Cabinet
1:00pm – 4:00pm

7. Next E-Board meeting: Friday September 18, 2015

Adjourn