

KCDHH EXECUTIVE BOARD MEETING
June 23, 2010
1:30 PM – 3:30 PM
KCDHH CONFERENCE ROOM
FRANKFORT, KY

1. Minutes
 - a) 125th Quarterly Commission Meeting minutes draft
 - b) Retreat minutes draft

2. Chair's Report
 - a) Governor Appointments
 - b) Access to Movie Theatre Study Group
 - c) Study Groups
 - d) Retreat follow up

3. Executive Director's Report
 - a) Personnel
 - b) Parent Package
 - c) TAP Wireless Vendor
 - d) State Fair
 - e) Commissioner Visits
 - f) Strategic Plan
 - g) DeaFestival

4. Finance Report
 - a) Budget

5. New Business
 - a) Select a Secretary
 - b) New Study Groups

6. 126th Quarterly Commission Meeting Agenda finalized

7. Adjournment