

KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
162nd QUARTERLY BOARD MEETING
July 19, 2019 - 1:00 P.M to 4:00 P.M
Transportation Cabinet
Frankfort, KY

AGENDA

	<u>Allotted Time</u>
Welcome and Introduction.....Ms. Taylor	5 min
Roll Call..... Ms. Gordon-Brown	5 min
Acceptance of 161 st Quarterly Commission Minutes..... Ms. Taylor	5 min
Acceptance of Executive Board Minutes.....Ms. Taylor	5 min
<u>REPORTS</u>	
Executive Board..... Ms. Taylor	15 min
KCDHH Agency.....Ms. Moore	30 min
Finance.....Ms. Moore	5 min
Early Childhood Language Access and Acquisition Study Group.....Ms. Hatzel	10 min
Needs of Seniors who are Deaf or Hard of Hearing Study Group.....Ms. Niehaus	10 min
<u>BOARD OPEN FORUM</u>	15 min
<u>UNFINISHED BUSINESS</u>	
Expiring Terms..... Ms. Taylor	5 min
• HLAA	
• KAD	
• KSHA	
<u>NEW BUSINESS</u>	
Bylaws Ms. Moore	15 min
Operating Policies..... Ms. Moore	15 min
Strategic Plan Retreat..... Ms. Taylor	5 min
State Fair.....Ms. Moore	5 min
Approval of 2020-2021 Commission and E-Board Meeting Schedule.....Ms. Taylor	5 min
<u>ANNOUNCEMENTS</u>	
• E-Board Meeting, KCDHH Conference Room, September 13, 2019, 1:00 pm – 3:00 pm	
• 163 rd Quarterly Commission Meeting / Strategic Plan Retreat, October 18, 6:00 pm – 8:00 pm, October 19, 9:00 am – 5:00 pm at General Butler State Resort Park	

ADJOURNMENT