

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
170th QUARTERLY BOARD MEETING
July 23, 2021 – 1:00 P.M to 4:00 P.M
Zoom Video Conference**

AGENDA

	<u>Allotted Time</u>	
Welcome and Introduction.....	Ms. Hatzel	5 min
Roll Call.....	Mr. Evans	5 min
Acceptance of 169 th Quarterly Commission Minutes.....	Ms. Hatzel	5 min
Acceptance of Executive Board Minutes.....	Ms. Hatzel	5 min

REPORTS

Executive Board.....	Ms. Hatzel	15 min
• Study Group Proposals		
KCDHH Agency.....	Ms. Moore	25 min
• TAP Annual Report		
Finance.....	Ms. Moore	10 min
Early Childhood Language Access and Acquisition Study Group.....	Ms. Hatzel	15 min
Kentucky Deaf-Blind Community Study Group.....	Ms. Taylor	15 min

BOARD OPEN FORUM

15 min

UNFINISHED BUSINESS

Expired Terms/New Appointments.....	Ms. Hatzel	15 min
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NEW BUSINESS

Quarterly Meetings: In-person or Hybrid.....	Ms. Hatzel	10 min
October Meeting: Date Change.....	Ms. Hatzel	5 min
Approval of 2022-2023 Commission and E-Board Meeting Schedule.....	Ms. Hatzel	10 min
Strategic Plan.....	Ms. Moore	10 min

ANNOUNCEMENTS

- E-Board Meeting, September 3, 2021, 1:00 pm – 3:00 p.m.
- TAP Advisory Board Meeting, October 14, 2021, 2:00 – 4:00 p.m.
- 171st Quarterly Commission Meeting, October 15, 2021, 1:00 pm – 4:00 p.m.

ADJOURNMENT