

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING  
138<sup>TH</sup> QUARTERLY MEETING  
August 2nd, 2013 AT 1:00 P.M to 4:00 P.M EST  
Transportation Cabinet, Frankfort**

**AGENDA**

	<b><u>Allotted Time</u></b>
Welcome and Introduction.....Ms. Hatzel	
Roll Call.....Ms. White	
Acceptance of 137 <sup>th</sup> Quarterly Commission Meeting Minutes.....Ms. White	10 min

**REPORTS**

Executive Board.....Ms. Hatzel	10 min
Recognize the Out Going Commissioners	
KCDHH Agency Report.....Ms. Moore	30 min
Spotlight / Jessica Endler and Natasha May	
Finance.....Ms. Moore	10 min
K-12 Educational Study Group.....Ms. Hatzel	15 min
Access to Nursing Home Study Group.....Ms. Ryan	15 min
Videophones in Public Libraries Study Group.....Ms. White	10 min

**BOARD OPEN FORUM (15 MINUTES)**

**UNFINISHED BUSINESS**

Commissioner Terms (KAD / KSHA / HLAA) (Service Provider) .....Ms. Hatzel	15 min
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**NEW BUSINESS**

**\*BOARD OPEN FORUM (15 MINUTES)**

**ANNOUNCEMENTS**

- E-Board Meeting, KCDHH Conference Room, September 12, 2013 from 10:00am – 12:00pm
- Town Hall Meeting, October 25, 2013 from 6:00pm – 8:00pm, Pikeville Community Technology Center
- 139<sup>TH</sup> Quarterly Meeting will be held on October 26, 2013 from 10:00am to 1:00pm, Pikeville Community Technology Center

**ADJOURNMENT**

\*The second open forum will be contingent upon time available.