

KCDHH EXECUTIVE BOARD MEETING
September 23, 2016 - 10:00 a.m. to 12:00 p.m.
KCDHH CONFERENCE ROOM
FRANKFORT, KY

1. Approval of Minutes
 - a. 150th Quarterly Commission Meeting

2. Commission Chair's Report
 - a. AARP Nomination
 - b. Governor's Appointments

3. Study Group Reports
 - a. K-12 Education
 - b. Services for Seniors
 - c. Deaf and Hard of Hearing Patient's Bill of Rights

4. Executive Director's Report
 - a. Budget
 - b. Personnel
 - c. Legislative Activities
 - d. Board for Evaluation of Interpreters (BEI)
 - e. Telecommunications Access Program
 - f. Town hall meeting – London
 - g. Regional KCDHH Representatives / Outreach
 - h. Registry of Interpreters for the Deaf (RID) Region III Conference
 - i. State Fair
 - j. DeaFestival
 - k. Telecommunications Equipment Distribution Program Association / National Association of State Relay Administrators Conferences
 - l. 2017 Commission meeting dates

5. Finance Report

6. Approval of 151th Quarterly Commission Meeting Agenda for October 14, 2016 - 1:00pm – 4:00pm @ TBD

7. Next E-Board meeting: December 9, 2016 – 1:00pm – 3:00pm

Adjourn