

**KCDHH EXECUTIVE BOARD MEETING**  
**October 3, 2014**  
**1:00 p.m. to 3:00 p.m.**  
**KCDHH CONFERENCE ROOM**  
**FRANKFORT, KY**

1. Approval of Minutes
  - a. 142<sup>nd</sup> Quarterly Commission meeting minutes
2. Commission Chair's Report
  - a. Executive Board minutes
  - b. Board Vacancy
  - c. Executive Director's evaluation review
3. Study Group Reports
  - a. K-12 Education
  - b. Access in Sport Venues
  - c. Access to Videophones in Public Libraries
4. Executive Director's Report
  - a. Budget
  - b. Legislative Activities
  - c. TAP Update
  - d. State Fair
  - e. DeaFestival
  - f. Future Town Hall Meetings
  - g. Follow up on 142<sup>nd</sup> Commission Meeting
5. Finance Report
6. Approval of 143<sup>rd</sup> Quarterly Commission Meeting Agenda – **October 25, 2014**
  - a. Newport on the Levee Community Center Suite B in Newport, KY
7. Adjournment