

KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
163rd QUARTERLY BOARD MEETING
October 19, 2019 - 1:00 P.M to 4:00 P.M
General Butler State Resort Park
Carrollton, KY

AGENDA

	<u>Allotted Time</u>
Welcome and Introduction.....Ms. Taylor	5 min
Roll Call..... Ms. Gordon-Brown	5 min
Acceptance of 162 nd 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>	
Operating Policies..... Ms. Moore	10 min
Strategic Plan.....Ms. Taylor	10 min
<u>NEW BUSINESS</u>	
Legislative Lobbying Training Workshop..... Ms. Moore	10 min
Closed Session for Personnel Discussion.....Ms. Taylor	10 min
<u>ANNOUNCEMENTS</u>	
<ul style="list-style-type: none">• E-Board Meeting, KCDHH Conference Room, December 6, 2019, 1:00 pm – 3:00 pm• 164th Quarterly Commission Meeting, January 24, 2020, 1:00 pm – 4:00 pm, Location TBD	
<u>ADJOURNMENT</u>	