

KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
 143rd QUARTERLY MEETING
 October 25th, 2014 AT 10:00 A.M to 1:00 P.M
 Newport on the Levee in Newport, KY

AGENDA

		<u>Allotted Time</u>
Welcome and Introduction.....	Ms. Hatzel	5 min
Roll Call	Ms. White	5 min
Acceptance of 142 nd Quarterly Commission Minutes.....	Ms. Hatzel	5 min
E-Board Minutes.....	Ms. Hatzel	5 min
 <u>REPORTS</u>		
Executive Board Report.....	Ms. Hatzel	10 min
KCDHH Agency Report	Ms. Moore	35 min
Finance.....	Ms. Moore	5 min
K-12 Educational Study Group.....	Ms. Hatzel	15 min
Videophones in Public Libraries Study Group.....	Ms. White	5 min
Captioning in Sport Venues.....	Mr. Bayersdorfer	5 min
<u>BOARD OPEN FORUM</u>		15 min
<u>UNFINISHED BUSINESS</u>	Ms. Moore	10 min
Letter from the board to Commissioner Holliday, KDE		
Executive Director Evaluation Review		
<u>NEW BUSINESS (Voting)</u>	Ms. Moore	10 min
Board Position		
<u>*BOARD OPEN FORUM</u>		*15 min
*The second open forum will be contingent upon time available.		
<u>ANNOUNCEMENTS</u>		5 min
<ul style="list-style-type: none"> • E-Board Meeting, KCDHH Conference Room, December 12th, 2014 from 1:00pm – 3:00pm • Town Hall Meeting held in Madisonville, KY (TBA), January 23rd, 2015 from 6:00pm to 8:00pm • 144th Quarterly Commission Meeting held in Madisonville, KY (TBA), January 24th, 2015 from 10:00am – 1:00pm 		

ADJOURNMENT