

**KCDHH EXECUTIVE BOARD MEETING**  
**December 6, 2019 – 1:00 p.m. to 3:00 p.m.**  
**KCDHH CONFERENCE ROOM**  
**FRANKFORT, KY**

1. Approval of Minutes
  - a. 163<sup>rd</sup> Quarterly Commission Meeting
  
2. Commission Chair's Report
  - a. Strategic Plan
  - b. Upcoming Expiring Terms (AARP, KAD, Parent Representative)
  
3. Study Group Report
  - a. Early Childhood Language Access and Acquisition
  - b. Needs of Seniors who are Deaf or Hard of Hearing
  
4. Executive Director's Report
  - a. New Administration
  - b. Budget
  - c. Personnel
  - d. Legislation
    - Training Workshop
  - e. Database Update
  - f. TAP
  - g. Joint Kentucky/North Carolina Law Enforcement Project
  - h. Kentucky VR/Gallaudet Pilot Program
  - i. Walk4Hearing
  - j. DeaFestival
  - k. Holiday Open House
  
5. Finance Report
  
6. Approval of 164<sup>th</sup> Quarterly Commission Meeting Agenda for January 24, 2020,  
1:00pm – 4:00pm @ Transportation Cabinet
  
7. Next E-Board meeting: Friday, March 6, 2020, 1:00pm – 3:00pm @ KCDHH

Adjourn