

KCDHH EXECUTIVE BOARD MEETING
December 11, 2015
10:00 p.m. to 12:00 p.m.
KCDHH CONFERENCE ROOM
FRANKFORT, KY

1. Approval of Minutes
 - a. 147th Quarterly Commission Meeting
2. Commission Chair's Report
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. Personnel
 - c. Preparing for the Governor's transition
 - d. Legislative Activities
 - e. BEI
 - f. KSD
 - g. TAP update
 - h. KYRID/KAD Conference
5. Finance Report
6. Approval of 148th Quarterly Commission Meeting Agenda –
To be held January 23, 2016 @ Paul Sawyer Public Library,
Frankfort, KY - 1:00pm – 4:00pm
7. Next E-Board meeting: Friday March 11, 2016

Adjourn