

**KCDHH EXECUTIVE BOARD MEETING**  
December 12, 2014  
10:00 a.m. to 12:00 p.m.  
**KCDHH CONFERENCE ROOM**  
**FRANKFORT, KY**

1. Approval of Minutes
  - a. 143<sup>nd</sup> Quarterly Commission meeting minutes
2. Commission Chair's Report
  - a. Board Vacancy- Service Provider (Review of By-Laws)
  - b. Tap Advisory Board Vacancy
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. Legislative Activities
  - d. TAP Update
  - e. Betty Timon Project
  - f. Follow up on 143<sup>nd</sup> Commission Meeting
5. Finance Report
6. Approval of 144<sup>rd</sup> Quarterly Commission Meeting Agenda –

January 23, 2015  
Frankfort Transportation Cabinet  
1:00pm – 3:00pm

7. Next E-Board meeting: Friday March 13, 2015

Adjourn