

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
184th QUARTERLY BOARD MEETING**

Date:	January 24, 2025
Time:	12:30-3:30
Location:	https://us06web.zoom.us/j/88479787806?pwd=UbJYTQwnGnJfUFYbjTgiMbOaoKDLQ9.1 Passcode: 403034
Guest(s):	

AGENDA

Welcome and Call to Order •	Mr. Evans	12:30-12:35
Roll Call (Quorum = 8 Voting Members*) <ul style="list-style-type: none"> • Michelle Niehaus (Cabinet for Health & Family Service) * • Jason Smith (Kentucky Association of the Deaf) * • Tommy Evans (Kentucky Speech Hearing Association) * • Jeannie Taylor (Hearing Loss Association of America) * • John Perry (AARP)* • Alexander Ansley (A.G. Bell) * • Gerry Gordon-Brown (Kentucky Association of the Deaf) * • Nancy Perry (Kentucky Association of the Deaf) * • Barbie Harris (Kentucky Association of the Deaf) * • Sarah Roof (Parent)* • Melissa Kelly (Service Provider) * • Mona McCubbin (Member-at-Large) * • Marva Johnson (Kentucky Registry of Interpreters for the Deaf) * • Anita Dowd (KCDHH Executive Director) • Amy Hatzel (Emeritus) • Secretary Jamie Link 	Ms. Kelly	12:35-12:40
Acceptance of 183rd Quarterly Commission Minutes	Mr. Evans	12:40-12:45

Acceptance of Executive Board Minutes	Mr. Evans	12:45-12:50
Commission Chair Report <ul style="list-style-type: none"> Board Composition Review Subcommittee Update 	Mr. Evans	12:50-1:15
Agency Report <ul style="list-style-type: none"> Staff positions Previous Vacancy Updates (KAD; AG Bell) Upcoming Commission Board Vacancies: KSHA (Tommy Evans), HLAA (Jeannie Taylor), Service Provider (Melissa Kelly), KAD (Nancy Perry) E-Board Elections to occur at April Quarterly Meeting (Chair, Vice Chair, Secretary, 2 Members At Large) Future By-Law Revisions (clearer definition for roles and responsibilities of commissioners, verbiage for E-Board members at large, and potentially revisions to board composition) 	Ms. Dowd	1:15-1:50
Study Group Report(s) <ul style="list-style-type: none"> None 		
BREAK		1:55-2:05
Old Business <ul style="list-style-type: none"> Shared Drive Demonstration (Rachel) 	Ms. Dowd Mr. Evans	2:05-2:25
New Business <ul style="list-style-type: none"> Emeritus Board Nominations (Jeannie Taylor, Amy Hatzel) 	Ms. Dowd Mr. Evans	2:25-3:05
Board Open Forum		3:05-3:25
Announcements <ul style="list-style-type: none"> E-Board Meeting, 3/14/24 (Zoom) 184th Quarterly Commission Meeting, 4/25/24 (In-Person) 	Mr. Evans	3:25-3:30
Adjournment		