

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
180th QUARTERLY BOARD MEETING**

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| Date: | Friday January 26, 2024 |
| Time: | 12:30 P.M to 3:30 P.M |
| Location: | |

AGENDA

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| Welcome and Call to Order <ul style="list-style-type: none"> Planned Guest(s): John Perry | 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) * Eddie Runyon (Interim-AARP) * Alexander Ansley (A.G. Bell) * Gerry Gordon-Brown (Kentucky Association of the Deaf) * Nancy Perry (Kentucky Association of the Deaf) * Barbie Harris (Interim-Kentucky Association of the Deaf) * Sarah Roof (Parent) * Melissa Kelly (Service Provider) * Edie Ryan (Member-at-Large) * Marva Johnson (Kentucky Registry of Interpreters for the Deaf) * Anita Dowd (KCDHH Executive Director) Amy Hatzel (Emeritus) | Ms. Kelly | 12:35-12:40 |
| Acceptance of 179th Quarterly Commission Minutes | Mr. Evans | 12:40-12:45 |
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| Acceptance of Executive Board Minutes | Mr. Evans | 12:45-12:50 |
| Executive Board Report <ul style="list-style-type: none"> Commission & Staff Recognition <ul style="list-style-type: none"> -Jeannie Taylor: Virginia Mason Award -Jayna Oakley: Retirement -Tommy Evans: ASHA Excellence in Advocacy Executive Director Search Update Interim Commission Seats <ul style="list-style-type: none"> -AARP -Kentucky Association for the Deaf Upcoming Vacancies to Expire 6/30/24 <ul style="list-style-type: none"> -Emeritus Board: Amy Hatzel -Member at Large: Edie Ryan -Kentucky Association for the Deaf: Gerry Gordon Brown -A.G. Bell: Alexander Ansley | Mr. Evans | 12:50-1:10 |
| Agency Report | Ms. Dowd | 1:10-1:40 |
| Study Group Report(s) <ul style="list-style-type: none"> Emergency Management Study Group | Ms. Harris | 1:40-1:55 |
| BREAK | | 1:55-2:05 |
| Old Business <ul style="list-style-type: none"> Shared Drive | Mr. Evans | 2:05-2:25 |
| New Business <ul style="list-style-type: none"> Strategic Plan Commissioner Board Quarterly Report Proposal | Ms. Dowd Mr. Evans | 2:25-3:05 |
| Board Open Forum | | 3:05-3:25 |

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| Announcements <ul style="list-style-type: none">E-Board Meeting, March 8, 2024, 1:00-3:00 P.M. (Zoom)181st Quarterly Commission Meeting, April 26, 2024, 12:30-3:30; in-person with location to-be-determined | Mr. Evans | 3:25-3:30 |
| Adjournment | | |