

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

Date:	Friday January 26, 2024
Time:	12:30 P.M to 3:30 P.M
Location:	https://us06web.zoom.us/j/86269976728?pwd=AjOxqVp5ImRSF9Ia6e9I4atNpYsvMv.1

AGENDA

<p>Welcome and Call to Order</p> <ul style="list-style-type: none"> • Planned Guest(s): John Perry 	Mr. Evans	12:30-12:35
<p>Roll Call (Quorum = 8 Voting Members*)</p> <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
<p>Acceptance of 179th Quarterly Commission Minutes</p>	Mr. Evans	12:40-12:45

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

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		