

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
181st EXECUTIVE BOARD MEETING**

Date: March 8, 2024

Time: 1:00 P.M to 3:00 P.M. EST

Location: Zoom

AGENDA

Welcome and Call to Order	Mr. Evans	5 min
Roll Call (*Quorum =3)	Ms. Kelly	5 min
<ul style="list-style-type: none">• Tommy Evans*• Jeannie Taylor*• Melissa Kelly*• Michelle Neihaus*• Barbie Harris*• Anita Dowd		
Acceptance of 180th Quarterly Commission Minutes	Mr. Evans	5 min

REPORTS

Commission Chair Board Report	Mr. Evans	15 min
<ul style="list-style-type: none">• Upcoming board vacancies<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• Fulfilled vacancies<ul style="list-style-type: none">○ KAD: Barbie Harris○ AARP: John Perry• Quarterly meeting with Executive Director		
Agency Report	Ms. Dowd	25 min
<ul style="list-style-type: none">• Strategic Plan		

- Requires full board vote during April meeting.
- Personnel/Staff
 - Secretarial Responsibilities (Meeting Minutes)
 - Staff positions
- Legislative/Advocacy Efforts
- TAP
- Finance Report
- Retreat
- Deaf Festival

Study Group Report..... Ms. Harris 15 min

- Emergency Management Study Group
 - Clarification on the continuation of this group

OLD BUSINESS

- Commissioner Quarterly Report
 - Finalize plan for role out to board and sustainability.
 - Commission board to vote during April meeting.
- Shared Drive

NEW BUSINESS Mr. Dowd 30 min

- Agency Report Changes

BOARD OPEN FORUM 10 min

ANNOUNCEMENTS

- Next Quarterly Commission Meeting: 4/26/24 (in-person) 12:30-3:30
- Next E-Board Meeting: 6/14/24 via Zoom

ADJOURNMENT