

# KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING

## 181<sup>st</sup> 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

- 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

- Upcoming board vacancies
  - Emeritus Board: Amy Hatzel
  - Member at Large: Edie Ryan
  - Kentucky Association for the Deaf: Gerry Gordon Brown
  - A.G. Bell: Alexander Ansley
- Fulfilled vacancies
  - KAD: Barbie Harris
  - AARP: John Perry
- Quarterly meeting with Executive Director

**Agency Report**..... Ms. Dowd 25 min

- 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**