

# KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING EXECUTIVE BOARD MEETING

**Date:** 3/14/25

**Time:** 1:00 – 3:00 PM 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 184<sup>th</sup> Quarterly Commission Minutes**..... Mr. Evans 5 min

## REPORTS

**Commission Chair Board Report**..... Mr. Evans 15 min

- Board Composition Review Survey Feedback
- Executive Director evaluation

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

- Upcoming Commission Board vacancies
- Upcoming Executive Board vacancies

## OLD BUSINESS

- Shared drive implementation

**NEW BUSINESS** ..... Mr. Evans 30 min

- Board Emeritus Applicants (Jeannie Taylor, Amy Hatzel)
- June E-Board Rescheduling Date & Time
- Laura Kogut upcoming retirement

**BOARD OPEN FORUM** 10 min

- Kentucky School for the Deaf Governance Legislation (Barbie Harris)
  - [ELLIOTT, BLEDSOE INTRODUCE LEGISLATION TO IMPROVE KENTUCKY SCHOOL FOR THE DEAF GOVERNANCE — Kentucky Senate GOP](#)

**ANNOUNCEMENTS**

- Next KCDHH Quarterly Board Meeting:
  - 4/25/25
  - 12:30-3:30 PM EST
  - Kentucky Transportation Cabinet
- Next E-Board Meeting:
  - 6/13/25
  - 1:00-3:00 PM EST
  - Zoom

**ADJOURNMENT**