

KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
177th QUARTERLY BOARD MEETING
April 21, 2023 – 1:00 P.M to 4:00 P.M
Zoom Meeting

AGENDA

		<u>Allotted Time</u>
Welcome and Introduction.....	Ms. Hatzel	5 min
Roll Call.....	Mr. Evans	5 min
Acceptance of 176 rd Quarterly Commission Minutes.....	Ms. Hatzel	5 min
Acceptance of Executive Board Minutes.....	Ms. Hatzel	5 min

REPORTS

Executive Board Report.....	Ms. Hatzel	15 min
• ED Evaluation		
Agency Report.....	Ms. Moore	25 min
Finance Report.....	Ms. Moore	10 min
Emergency Management Study Group.....	Ms. Harris	15 min

UNFINISHED BUSINESS

Filling Vacant Commission Seats	Ms. Hatzel	10 min
• AARP		
• Parent Representative		
By Laws Revisions.....	Ms. Taylor	10 min
• Alignment to current regulations		
• Emeritus Board		

NEW BUSINESS

Emeritus Board Delegates.....	Ms Taylor	10 min
Election of Officers (Chair, Vice Chair and Secretary)	Ms. Hatzel	10 min
• Two at-large members will be determined by the new Executive Officers		

BOARD OPEN FORUM

15 min

ANNOUNCEMENTS

- E-Board Meeting, June 2, 2023 1:00 pm – 3:00 p.m., Location TBD
- 178th Quarterly Commission Meeting, July 21, 2023, 1:00 pm – 4:00 p.m., Location TBD

ADJOURNMENT