

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

Date:	April 26, 2024
Time:	12:30-3:30
Location:	Kentucky Transportation Cabinet - Room C118
Guest(s):	Row Holloway

AGENDA

Welcome and Call to Order <ul style="list-style-type: none"> Revisit Ground Rules and Etiquette 	Mr. Evans	12:30-12:35
Roll Call (Quorum = 8 Voting Members*) <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) * John Perry (AARP)* Alexander Ansley (A.G. Bell) * Gerry Gordon-Brown (Kentucky Association of the Deaf) * Nancy Perry (Kentucky Association of the Deaf) * Barbie Harris (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
Acceptance of 180th Quarterly Commission Minutes	Mr. Evans	12:40-12:45
Acceptance of 181st Executive Board Minutes	Mr. Evans	12:45-12:50

Commission Chair Report <ul style="list-style-type: none"> • Official announcement of Anita Dowd, Executive Director • Fulfilled Vacancies <ul style="list-style-type: none"> ○ Barbie Harris, KAD ○ John Perry, AARP • Upcoming Vacancies <ul style="list-style-type: none"> ○ Member At Large ○ Kentucky Association for the Deaf ○ A.G. Bell 	Mr. Evans	12:50-1:15
Agency Report <ul style="list-style-type: none"> • Agency Report • DeaFestival 	Ms. Dowd	1:15-1:50
Study Group Report(s) <ul style="list-style-type: none"> • Emergency Preparedness Study Group Final Report 	Ms. Harris	1:50-1:55
BREAK		1:55-2:05
Old Business <ul style="list-style-type: none"> • Shared Drive Implementation, Ground Rules, & Disclosure Form • Strategic Plan (Vote) 	Ms. Dowd Mr. Evans	2:05-2:25
New Business <ul style="list-style-type: none"> • Commissioner Board Report Orientation • Board Composition Review (Vote) • Agency Report Modification with focus on Strategic Plan- Anita • Member-At-Large Candidate Selection (Vote) • Board Emeritus Selection (Vote) 	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, 6/14/24 (Zoom) • 182nd Quarterly Commission Meeting, July 26, 2024 (in-person) 	Mr. Evans	3:25-3:30
Adjournment		