

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING  
181<sup>st</sup> QUARTERLY BOARD MEETING**

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

**AGENDA**

|  |           |             |
|--|-----------|-------------|
| <p><b>Welcome and Call to Order</b></p> <ul style="list-style-type: none"> <li>● Revisit Ground Rules and Etiquette</li> </ul>   | Mr. Evans | 12:30-12:35 |
| <p><b>Roll Call (Quorum = 8 Voting Members*)</b></p> <ul style="list-style-type: none"> <li>● Michelle Niehaus (Cabinet for Health &amp; Family Service) *</li> <li>● Jason Smith (Kentucky Association of the Deaf) *</li> <li>● Tommy Evans (Kentucky Speech Hearing Association) *</li> <li>● Jeannie Taylor (Hearing Loss Association of America) *</li> <li>● John Perry (AARP)*</li> <li>● Alexander Ansley (A.G. Bell) *</li> <li>● Gerry Gordon-Brown (Kentucky Association of the Deaf) *</li> <li>● Nancy Perry (Kentucky Association of the Deaf) *</li> <li>● Barbie Harris (Kentucky Association of the Deaf) *</li> <li>● Sarah Roof (Parent)*</li> <li>● Melissa Kelly (Service Provider) *</li> <li>● Edie Ryan (Member-at-Large) *</li> <li>● Marva Johnson (Kentucky Registry of Interpreters for the Deaf) *</li> <li>● Anita Dowd (KCDHH Executive Director)</li> <li>● Amy Hatzel (Emeritus)</li> </ul> | Ms. Kelly | 12:35-12:40 |
| <p><b>Acceptance of 180<sup>th</sup> Quarterly Commission Minutes</b></p>  | Mr. Evans | 12:40-12:45 |
| <p><b>Acceptance of 181<sup>st</sup> Executive Board Minutes</b></p>   | Mr. Evans | 12:45-12:50 |

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