

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

**Date:** 6/6/25

**Time:** 11:15 – 1:15 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
- Mona McCubbin
- Sarah Roof

**Acceptance of 185<sup>th</sup> Quarterly Commission Minutes**..... Mr. Evans 5 min

## **REPORTS**

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

- Board Composition Review: Update on state guidelines and regulations concerning board composition & plan going forward

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

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## **OLD BUSINESS**

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

- E-Board Transition Plan
  - Meeting times/days (to occur quarterly)
  - Identification of 2 at large members
  - Tommy to set-up a meeting with Mona & Sara regarding to assist with transitioning

**BOARD OPEN FORUM** 10 min

**ANNOUNCEMENTS**

- Next KCDHH Quarterly Board Meeting:
  - 7/25/25
  - 12:30-3:30 PM EST
  - Kentucky Transportation Cabinet
- Next E-Board Meeting:
  - TBD

**ADJOURNMENT**