

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

<b>Date:</b>	6/14/24
<b>Time:</b>	1:00-3:00 PM EST
<b>Location:</b>	Zoom
<b>Guest(s):</b>	

**AGENDA**

<b>Welcome and Call to Order</b>	Mr. Evans	1:00-1:05
<b>Roll Call (Quorum = 8 Voting Members*)</b> <ul style="list-style-type: none"> <li>● Michelle Niehaus (Cabinet for Health &amp; Family Service) *</li> <li>● Tommy Evans (Kentucky Speech Hearing Association) *</li> <li>● Jeannie Taylor (Hearing Loss Association of America) *</li> <li>● Barbie Harris (Kentucky Association of the Deaf) *</li> <li>● Melissa Kelly (Service Provider) *</li> <li>● Anita Dowd (KCDHH Executive Director)</li> </ul>	Ms. Kelly	1:05-1:10
<b>Acceptance of 181st Quarterly Commission Minutes</b>	Mr. Evans	1:10-1:15
<b>Commission Chair Report</b> <ul style="list-style-type: none"> <li>● Member-At-Large Notifications</li> <li>● KAD &amp; A.G. Bell Vacancies</li> <li>● Outgoing commissioner recognition and exit interviews (Eddie Ryan)</li> </ul>	Mr. Evans	1:15-1:30
<b>Agency Report</b> <ul style="list-style-type: none"> <li>● Update on revising board composition</li> <li>● Committee to determine the criteria for DHH to receive weather radios</li> </ul>	Ms. Dowd	1:30-2:10

<b>Study Group Report(s)</b> <ul style="list-style-type: none"> <li>• None</li> </ul>		
<b>Old Business</b> <ul style="list-style-type: none"> <li>• Shared Drive Roll-Out</li> <li>• Commissioner Board Report Roll-Out <ul style="list-style-type: none"> <li>○ Begins July, plan will be to send out e-mail with link to complete board report following the e-Board meeting of each quarter. The commissioner will be asked to complete the board report within a 2 week time-frame so that the chair and executive director have enough time to review the reports prior to creating/sending out the quarterly commission agenda.</li> </ul> </li> </ul>	Mr. Evans	2:10-2:25
<b>New Business</b> <ul style="list-style-type: none"> <li>• Staff involvement during quarterly board meetings</li> <li>• State Fair</li> <li>• Board Retreat</li> </ul>	Ms. Dowd	2:25-2:50
<b>Board Open Forum</b>		2:50-3:00
<b>Announcements</b> <ul style="list-style-type: none"> <li>• 182<sup>nd</sup> Quarterly Commission Meeting, July 26, 2024 (in-person)</li> <li>• 183<sup>rd</sup> Executive Board Meeting, September 13, 2024 (zoom)</li> </ul>	Mr. Evans	3:00
<b>Adjournment</b>		