

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
178th QUARTERLY BOARD MEETING**

Date: July 21, 2023

Time: 1:00 P.M to 4:00 P.M

Location: Transportation Cabinet
200 Mero Street, Room C107
Frankfort, KY 40622

AGENDA

Welcome and Introduction.....	Mr. Evans	5 min
Roll Call.....	Ms. Kelly	5 min
Acceptance of 177th Quarterly Commission Minutes.....	Mr. Evans	5 min
Acceptance of Executive Board Minutes.....	Mr. Evans	5 min

REPORTS

Executive Board Report.....	Mr. Evans	15 min
a) Outgoing Commissioner Recognition		
b) Vacant Commission Seats & Interim Representatives		
c) Interim Executive Director Detail Progress		
d) Executive Director Search Committee Update		

Agency Report.....	Ms. Dowd	25 min
a) Personnel		
b) Legislative "Wish List"		
c) TAP		
d) KY HEARS		

Finance Report.....	Ms. Dowd	10 min
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Study Group Report

Emergency Management Study Group.....	Ms. Harris	15 min
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OLD BUSINESS

Filling Vacant Commission Seats	Mr. Evans	10 min
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NEW BUSINESS

- a) Meeting format(s):
 - a. Virtual versus In-Person Meetings for upcoming quarterly meetings
 - b. Suggestions for improving meetings.

- b) Improving Communication for Commissioners
 - a. Shared Drives
 - b. Staff directory/contact information

BOARD OPEN FORUM

15 min

ANNOUNCEMENTS

- E-Board Meeting, Sept. 8, 2023, 1:00 p.m. – 3:00 p.m., Location TBD
- 179th Quarterly Commission Meeting, Oct. 27, 2023, 1:00 pm – 4:00 p.m., Location TBD

ADJOURNMENT