# KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING 186<sup>th</sup> QUARTERLY BOARD MEETING

**Date:** July 25, 2025

**Time:** 12:30-3:30

Location: Kentucky Transportation Cabinet- Room C107

200 Mero Street Frankfort, KY 40622

#### **Guests:**

### **AGENDA**

Welcome and Call to Order	12:30-12:35
Roll Call (Quorum = 8 Voting Members*) Ms. Kelly	12:35-12:40
<ul> <li>Leslie Tindall (Education and Labor Cabinet)</li> <li>Michelle Niehaus (Cabinet for Health &amp; Family Services) *</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>Marva Johnson (Kentucky Registry of Interpreters) *</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>Mona McCubbin (Member-at-Large) *</li> <li>Anita Dowd (KCDHH Executive Director)</li> <li>Amy Hatzel (Emeritus)</li> </ul>	
Acceptance of 185th Quarterly Commission MinutesMs. McCubbin	12:40-12:45

Acceptance of Executive Board Minutes......Ms. McCubbin

12:45-12:50

## **REPORTS**

Commission Chair Report	12:50-1:15
<ul> <li>Outgoing Commissioner updates (HLAA, KSHA, KAD)</li> <li>Chair/Vice Chair Commissioner recognition</li> <li>Executive Committee Members at Large</li> <li>KCDHH Disclosure Agreement</li> </ul>	
Agency Report Ms. Dowd	1:15-1:50
<ul><li>KCDHH Update</li><li>Agency Report format</li></ul>	
BREAK	1:55-2:05
Old Business	2:05-2:25
<ul> <li>Board Restructure Update</li> <li>Executive Director Evaluation</li> <li>KCDHH Website</li> </ul>	
New Business	2:25-3:05
<ul><li>2025 TAP Annual LRC Report</li><li>State Fair</li></ul>	
Board Open Forum	3:05-3:25
Announcements	
• E-Board Meeting: September 12, 2025	
<ul> <li>187<sup>th</sup> Quarterly Commission Meeting: October 25, 2025</li> </ul>	

### **ADJOURNMENT**