## KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING 182<sup>nd</sup> QUARTERLY BOARD MEETING

Date:	July 26, 2024
Time:	12:30-3:30
Location:	Kentucky Transportation Cabinet - Room C107
	200 Mero Street
	Frankfort, KY 40622
Guest(s):	Edie Ryan

## <u>AGENDA</u>

•	Mr. Evans	12:30-12:35
Roll Call (Quorum = 8 Voting Members*)	Ms. Kelly	12:35-12:40
<ul> <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>Mona McCubbin (Member-at-Large) *</li> <li>Anita Dowd (KCDHH Executive Director)</li> <li>Amy Hatzel (Emeritus)</li> </ul>		
Acceptance of 181 <sup>st</sup> Quarterly Commission Minutes	Mr. Evans	12:40-12:45

Acceptance of Executive Board Minutes	Mr. Evans	12:45-12:50
Commission Chair Report	Mr. Evans	12:50-1:15
Welcome new members		
<ul> <li>Outgoing commissioner recognition</li> </ul>		
<ul> <li>Agenda Packets/Communication &amp; Agenda Planning</li> </ul>		
Quarterly Board Report Summary		
Agency Report	Ms. Dowd	1:15-1:50
Agency report feedback	Mo. Dowd	1.10 1.00
Conference Updates: National Association State Administrator     for Deef % Hand of Handring		
for Deaf & Hard of Hearing <ul> <li>Law Enforcement Project</li> </ul>		
Study Group Report(s)		
• None		
BREAK		
Old Business	Ms. Dowd	2:05-2:25
Weather Radio Distribution	Mr. Evans	2.00 2.20
<ul> <li>Board Restructure Updates with Beth Brinley</li> </ul>		
Shared Drive Access		
New Business	Ms. Dowd	2:25-3:05
<ul> <li>Quarterly Meeting Locations (10/25, 1/24, 4/25, 7/25)</li> </ul>	Mr. Evans	2.20 0.00
Retreat for October		
Staff Involvement & Cultural Broker		
Board Open Forum		
Announcements	Mr. Evans	3:25-3:30
<ul> <li>E-Board Meeting, 9/13/24 (Zoom)</li> </ul>		0.20 0.00
183rd Quarterly Commission Meeting, 10/25		
Adjournment		<u> </u>