

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
179th EXECUTIVE BOARD MEETING**

Date: September 8, 2023

Time: 1:00 P.M to 3:00 P.M. EST

AGENDA

Welcome and Call to Order	Mr. Evans	5 min
Roll Call (*Quorum =3)	Ms. Kelly	5 min
<ul style="list-style-type: none">• Tommy Evans*• Jeannie Taylor*• Melissa Kelly*• Michelle Neihaus*• Barbie Harris*• Anita Dowd		
Acceptance of 178th Quarterly Commission Minutes	Mr. Evans	5 min

REPORTS

Commission Chair Board Report	Mr. Evans	15 min
<ul style="list-style-type: none">• Executive Director Search Committee Update• Shared Drive• Vacancies<ul style="list-style-type: none">○ KAD○ AARP		
Agency Report	Ms. Dowd	25 min
<ul style="list-style-type: none">• Personnel/Staff• Legislative/Advocacy Efforts• TAP• Finance Report		
Study Group Report	Ms. Harris	15 min
<ul style="list-style-type: none">• Emergency Management Study Group		

OLD BUSINESS

- Vacancies addressed in Chair Board Report

NEW BUSINESS Mr. Evans 30 min

- Review Process for Filling Board Vacancies
- E-Board Meeting Dates/Locations/Times
 - December, March, June
 - *Proposal to have first Tuesday of the month from 1:00 to 3:00 via Zoom*
- Commission Board Dates/Times
 - October (in-person), January (Zoom), April (in-person)
 - *Proposal to have meetings on the last Friday of the month 1:00 to 4:00.*
- KCDHH By-Law Corrections
 - Section 5. Duties of the Commission Chair
 - Section 9. Executive Director of Commission
- Strategic Plan Review & Progress Toward Goals

BOARD OPEN FORUM 10 min

ANNOUNCEMENTS

- Next Quarterly Commission Meeting: 10/27/23; In-person Meeting; Location TBD
- Next E-Board Meeting: 12/8/23 via Zoom

ADJOURNMENT