

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

Date: 9/13/24
Time: 1:00-3:00
Location: Zoom

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 182nd Quarterly Commission Minutes	Mr. Evans	5 min

REPORTS

Commission Chair Board Report	Mr. Evans	15 min
Agency Report	Ms. Dowd	20 min
<ul style="list-style-type: none">• Agency Report Feedback/Update• Board Retreat Date• Weather Radio Distribution Update• KAD & AG Bell Vacancy Updates		

<u>OLD BUSINESS</u>	Mr. Evans Ms. Dowd	30 min
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- Commissioner Stakeholder Report Revision
- Shared Drive Update
- KAD & AG Bell Vacancy Updates

NEW BUSINESS	Mr. Evans	30 min
	Ms. Dowd	

- Board Restructure Committee Development
- Proposed changes in interpreter regulations/requirements

BOARD OPEN FORUM	10 min
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ANNOUNCEMENTS

- Next Quarterly Board Meeting: Friday, October 25th (in-person)
- Next E-Board Meeting: Friday, December 13th (zoom)

ADJOURNMENT