

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
183rd QUARTERLY BOARD MEETING**

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| Date: | October 25, 2024 |
| Time: | 12:30-3:30 |
| Location: | Kentucky Transportation Cabinet - Room C109 200 Mero Street Frankfort, KY 40601 |
| Guest(s): | |

AGENDA

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| Welcome and Call to Order • | Mr. Evans | 12:30-12:35 |
| Roll Call (Quorum = 8 Voting Members*) <ul style="list-style-type: none"> • Michelle Niehaus (Cabinet for Health & Family Service) * • Jason Smith (Kentucky Association of the Deaf) * • Tommy Evans (Kentucky Speech Hearing Association) * • Jeannie Taylor (Hearing Loss Association of America) * • John Perry (AARP)* • Alexander Ansley (A.G. Bell) * • Gerry Gordon-Brown (Kentucky Association of the Deaf) * • Nancy Perry (Kentucky Association of the Deaf) * • Barbie Harris (Kentucky Association of the Deaf) * • Sarah Roof (Parent)* • Melissa Kelly (Service Provider) * • Mona McCubbin (Member-at-Large) * • Marva Johnson (Kentucky Registry of Interpreters for the Deaf) * • Anita Dowd (KCDHH Executive Director) • Amy Hatzel (Emeritus) | Ms. Kelly | 12:35-12:40 |
| Acceptance of 182nd Quarterly Commission Minutes | Mr. Evans | 12:40-12:45 |

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| Acceptance of Executive Board Minutes | Mr. Evans | 12:45-12:50 |
| Commission Chair Report <ul style="list-style-type: none"> ● Commissioner Board Report ● Set meeting dates and times for January, April, and July <ul style="list-style-type: none"> ○ 1/24 (zoom) ○ 4/25 (in-person) ○ 7/25 (in-person) | Mr. Evans | 12:50-1:15 |
| Agency Report <ul style="list-style-type: none"> ● Commission Board Vacancy Updates (AG Bell & KAD) ● Weather Radio Update ● Staff Vacancy Update ● Legislative Updates (Bill of Rights for Deaf & Hard of Hearing Children) | Ms. Dowd | 1:15-1:50 |
| Study Group Report(s) <ul style="list-style-type: none"> ● None | | |
| BREAK | | 1:55-2:05 |
| Old Business <ul style="list-style-type: none"> ● Retreat Planning Update | Ms. Dowd Mr. Evans | 2:05-2:25 |
| New Business <ul style="list-style-type: none"> ● Board Composition Review Committee ● KCDHH Website Review | Ms. Dowd Mr. Evans | 2:25-3:05 |
| Board Open Forum | | 3:05-3:25 |
| Announcements <ul style="list-style-type: none"> ● E-Board Meeting, 12/13/24 (Zoom) ● 184th Quarterly Commission Meeting, 1/24 (Zoom) | Mr. Evans | 3:25-3:30 |
| Adjournment | | |