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

Date: October 27, 2023

Time: 1:00 P.M to 4:00 P.M

Location: Transportation Cabinet
200 Mero Street, Room C107
Frankfort, KY 40622

AGENDA

Welcome and Call to Order………………………………………… Mr. Evans   5 min

Roll Call (Quorum =8 Voting Members*)…………………………. Ms. Kelly   5 min

- *Michelle Niehaus *(Cabinet for Health & Family Services)*
- *Dodie Karr *(Kentucky Association of the Deaf)*
- *Tommy Evans *(Kentucky Speech Hearing Association)*
- *Jeannie Taylor *(Hearing Loss Association of America)*
- *Marva Johnson *(Kentucky Registry of Interpreters)*
- *Eddie Runyon *(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)*
- *Edie Ryan *(Member-at-Large)*
- Anita Dowd *(KCDHH Executive Director)*
- Amy Hatzel *(Emeritus)*
- Patricia Freeman *(Emeritus)*

Acceptance of 178th Quarterly Commission Minutes………… Mr. Evans   5 min

Acceptance of Executive Board Minutes………………………… Mr. Evans   5 min

REPORTS

Executive Board Report……………………………………… Mr. Evans   15 min

- Outgoing Commissioner Recognition
  - Eddie Runyon

- Executive Director Search Update

- Vacant Commission Seats & Interim Representatives

  - AARP
  - Kentucky Association for the Deaf

Agency Report……………………………………………………… Ms. Dowd   30 min

- Personnel
- Legislative
- TAP
- KY HEARS
- Finance

Study Group Report(s)

- Emergency Management Study Group………………………. Ms. Harris   15 min

BREAK………………………………………………………………… 10 min

OLD BUSINESS……………………………………………………… Mr. Evans   10 min

- Process for filling vacant Commission Seats
  - Appointments with multiple applications

NEW BUSINESS……………………………………………… Mr. Evans & Ms. Dowd   15 min

- Commission meeting dates and times for January (via Zoom) & April (In-Person)
  - Proposal to keep meetings on the last Friday of the month
  - Proposal/discussion to include shifting meetings to 12:30 to 3:30

- Strategic Plan Update

BOARD OPEN FORUM   15 min

ANNOUNCEMENTS
- E-Board Meeting, December 8, 2023, 1:00 p.m. – 3:00 p.m., Location: Zoom
- 180th Quarterly Commission Meeting, January (specific date and time to-be-determined)

ADJOURNMENT