

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING  
180<sup>th</sup> EXECUTIVE BOARD MEETING**

**Date:** December 8, 2023  
**Time:** 1:00 P.M to 3:00 P.M. EST  
**Location:** Zoom

**AGENDA**

<b>Welcome and Call to Order</b> .....	Mr. Evans	5 min
<b>Roll Call (*Quorum =3)</b> .....	Ms. Kelly	5 min
<ul style="list-style-type: none"><li>• Tommy Evans*</li><li>• Jeannie Taylor*</li><li>• Melissa Kelly*</li><li>• Michelle Neihaus*</li><li>• Barbie Harris*</li><li>• Anita Dowd</li></ul>		
<b>Acceptance of 179th Quarterly Commission Minutes</b> .....	Mr. Evans	5 min

**REPORTS**

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

**OLD BUSINESS**

**NEW BUSINESS** ..... Mr. Evans 30 min

- Quarterly Commissioner Report Proposal
- Shared Drive Structure

**BOARD OPEN FORUM** 10 min

**ANNOUNCEMENTS**

- Next Quarterly Commission Meeting: 1/26/24; via Zoom; 12:30-3:30
- Next E-Board Meeting: 3/8/24 via Zoom

**ADJOURNMENT**