

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

Date: 12/13/24

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

- Tommy Evans\*
- Jeannie Taylor\*
- Melissa Kelly\*
- Michelle Neihaus\*
- Barbie Harris\*
- Anita Dowd

Acceptance of 183rd Quarterly Commission Minutes..... Mr. Evans 5 min

## REPORTS

Commission Chair Board Report..... Mr. Evans 15 min

- Board Composition Review Update

Agency Report..... Ms. Dowd 20 min

OLD BUSINESS..... Mr. Evans 30 min  
Ms. Dowd

- Shared Drive Update

NEW BUSINESS ..... Mr. Evans 30 min  
Ms. Dowd

- Upcoming vacancies

- Board Restructure update
- Staff updates/operations update
- Beth's Retirement
- Jordan Jones Legislative Liaison News
- Meeting with Representative Nielander

## **BOARD OPEN FORUM**

10 min

## **ANNOUNCEMENTS**

- Next Quarterly Board Meeting: Friday, January 24th (zoom)
- Next E-Board Meeting: Friday, March 21 (zoom)

## **ADJOURNMENT**