## KCDHH EXECUTIVE BOARD MEETING

## June 13, 2014 1:00 p.m. to 3:00 p.m. KCDHH CONFERENCE ROOM FRANKFORT, KY

- 1. Approval of Minutes
  - a. 141th Quarterly Commission meeting minutes
- 2. Commission Chair's Report
- 3. Study Group Reports
  - a. K-12 Educational
  - b. Access to Videophones in Public Libraries
- 4. Executive Director's Report
  - a. State Budget Meeting
  - b. Legislative goals
    - School Hearing Screenings
  - c. TAP Update
  - d. DeaFestival
  - e. Follow up on 141th Commission Meeting
    - 1. Business Cards
- 5. Commission board letter to Commissioner Holliday
- 6. Finance Report
- 7. Approval of 141<sup>th</sup> Quarterly Commission Meeting Agenda
- 8. Adjournment