KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING 142nd QUARTERLY MEETING

July 25th, 2014 AT 1:00 P.M to 4:00 P.M

Frankfort Transportation Cabinet, Frankfort, KY

AGENDA

Allotted Time

| Welcome and Introduction | Ms. Hatzel | Allotted Time 5 min |
|-----------------------------------------------------------------------------------|-----------------|------------------------|
| Roll Call | | 5 min |
| Acceptance of 141 th Quarterly Commission Minutes | Ms. Hatzel | 5 min |
| E-Board Minutes | Ms. Hatzel | 5 min |
| <u>REPORTS</u> | | |
| Executive Board Report. | Ms. Hatzel | 10 min |
| KCDHH Agency Report | Ms. Moore | 35 min |
| Finance | Ms. Moore | 5 min |
| K-12 Educational Study Group | Ms. Hatzel | 15 min |
| Videophones in Public Libraries Study Group | Ms. White | 5 min |
| Captioning in Sport Venues | Mr. Bayersdorfe | r 5 min |
| BOARD OPEN FORUM | | 15 min |
| UNFINISHED BUSINESS | Ms. Moore | 10 min |
| Selection of Parent Rep | | |
| Expired Board Terms | | |
| NEW BUSINESS (Voting) | Ms. Moore | 10 min |
| Letter from the board to Commissioner Holliday, KDE | | |
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| *BOARD OPEN FORUM *The second open forum will be contingent upon time available. | | *15 min |
| ANNOUNCEMENTS | | 5 min |
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- E-Board Meeting, KCDHH Conference Room, September 12th, 2014 from 1:00pm 3:00pm
 - 143TH Quarterly Commission Meeting held in Frankfort, Northern KY (TBA), October 25th, 2014 from 10:00am 1:00pm

ADJOURNMENT