

**KCDHH EXECUTIVE BOARD MEETING**  
**March 11, 2015 - 10:00 a.m. to 12:00 p.m.**  
**KCDHH CONFERENCE ROOM**  
**FRANKFORT, KY**

1. Approval of Minutes
  - a. 148<sup>th</sup> Quarterly Commission Meeting
  - b. December 11<sup>th</sup> Executive Board Meeting
  - c. October 8<sup>th</sup> TAP Advisory Board Meeting
  
2. Commission Chair's Report
  - a. Secretary resignation / replacement per Article III, Section 4 of ByLaws
  - b. Dismissal of Parent Rep. per Article II, Section 4 of ByLaws
  
3. Study Group Reports
  - a. K-12 Education
  - b. Access in Sport Venues
  - c. Access to Videophones in Public Libraries
  - d. Study Group Proposals / Recommendations
  
4. Executive Director's Report
  - a. Budget
  - b. Personnel
  - c. Legislative Activities
  - d. Interpreter National Certification (BEI)
  - e. Academic Bowl (Gallaudet)
  - f. TAP update – Recommendation for Chair of Advisory Board
  - g. KYRID / KAD Conference
  - h. Expiring Terms
    1. Letters to Governor's Office for KAD, KSHA and HLAA representatives
    2. Service Provider – Bryan Bowen continue / majority vote required
    3. Parent Representative – replacement of Michelle Haney for remaining one year of term
  - i. Election of Secretary of the Board
  - j. Strategic Plan 2016-2018 draft / Finalize at July meeting
  
5. Finance Report
  
6. Approval of 149<sup>th</sup> Quarterly Commission Meeting Agenda for April 22, 2016 - 10:00am – 1:00pm @ Transportation Cabinet, Frankfort, KY
  
7. Next E-Board meeting: Friday June 10, 2016

Adjourn