

KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING  
 145th QUARTERLY MEETING  
 April 24, 2015 AT 1:00 P.M to 4:00 P.M  
 Administrative Office of the Courts, Frankfort, KY  
AGENDA

	<u>Allotted Time</u>
Welcome and Introduction.....Ms. Hatzel	5 min
Roll Call .....Ms. White	5 min
Acceptance of 144 <sup>th</sup> Quarterly Commission Minutes.....Ms. Hatzel	5 min
Acceptance of Executive Board Minutes.....Ms. Hatzel	

**REPORTS**

Executive Board Report .....Ms. Hatzel TAP Advisory Board Vacancy Commission Board Vacancy	10 min
KCDHH Agency Report .....Ms. Moore TAP Update	35 min
Finance.....Ms. Moore	5 min
K-12 Educational Study Group.....Ms. Hatzel	10 min
Videophones in Public Libraries Study Group.....Ms. White	5 min
Captioning in Sport Venues.....Mr. Bayersdorfer	5 min

**BOARD OPEN FORUM**

15 min

**UNFINISHED BUSINESS**

Letter to Board of Education.....Ms. Hatzel	10 min
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**NEW BUSINESS**

Proposed New or Continuing Study Groups.....Ms. Moore	15 min
Review/Acceptance of Commission Meeting Dates.....Ms. Hatzel	

**ELECTION OF OFFICERS**

- Chair
- Vice Chair
- Secretary

* <b><u>BOARD OPEN FORUM</u></b> *The second open forum will be contingent upon time available.*	*15 min
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**ANNOUNCEMENTS**

5 min

- E-Board Meeting, KCDHH Conference Room, June 12, 2015 from 1:00pm – 3:00pm
- 146th Quarterly Commission Meeting held in Frankfort, KY, July 24, 2015 from 1:00pm – 4:00pm

**ADJOURNMENT**