

**KCDHH EXECUTIVE BOARD MEETING**  
**June 24, 2016 - 10:00 a.m. to 12:00 p.m.**  
**KCDHH CONFERENCE ROOM**  
**FRANKFORT, KY**

1. Approval of Minutes
  - a. 149<sup>th</sup> Quarterly Commission Meeting
2. Commission Chair's Report
  - a. Selection of TAP Advisory Chair
  - b. Selection of Parent Representative
  - c. Governor Appointments (HLAA, KAD, KSHA)
3. Study Group Reports
  - a. K-12 Education
  - b. Study Group Proposals
4. Executive Director's Report
  - a. Budget
  - b. Personnel
  - c. Legislative Activities
  - d. RID/Interpreter National Certification (BEI)
  - e. TAP
  - f. DeaFestival
  - g. Strategic Plan 2016-2018 draft / Finalize at July meeting
  - h. Town Hall Meetings
  - i. 150<sup>th</sup> Commission Meeting Picnic
5. Finance Report
6. Approval of 150<sup>th</sup> Quarterly Commission Meeting Agenda for July 22, 2016 - 1:00pm – 4:00pm @ Salato Wildlife Education Center, Frankfort, KY
7. Next E-Board meeting: **September 9, 2016** (TEDPA conflict)
8. Commission / Town Hall Meeting: **October 21-22, 2016** (Conflict)

Adjourn