

**KCDHH EXECUTIVE BOARD MEETING**  
**September 12, 2013**  
**10:00 a.m. to 12:00 p.m.**  
**KCDHH CONFERENCE ROOM**  
**FRANKFORT, KY**

1. Approval of Minutes
  - a. 138<sup>th</sup> Quarterly Commission meeting minutes – August 2, 2013
  
2. Commission Chair's Report
  - a. Board Appointments / Governor's
  - b. Executive Board minutes – June 13, 2013 (not discussed)
  - c. Appointment of additional Executive Board member
  
3. Study Group Reports
  - a. K-12 Educational
  - b. Access to Nursing Homes
  - c. Access to Videophones in Public Libraries
  
4. Executive Director's Report
  - a. State Fair
  - b. State Budget Meeting
  - c. Legislative goals
  - d. SLPI slots with KSD
  - e. TAP Update / PR efforts
  - f. KAD / KYRID join conference
  - g. Town Hall Meetings
  - h. Follow up on 138<sup>th</sup> Commission Meeting
    - Videophones in Correctional Facilities
  
5. Finance Report
  
6. Future Meeting Dates for 2013 – 2014
  
7. Approval of 139<sup>th</sup> Quarterly Commission Meeting Agenda – October 26, 2013
  
8. Adjournment