

KCDHH EXECUTIVE BOARD MEETING
September 18, 2015
1:00 p.m. to 3:00 p.m.
KCDHH CONFERENCE ROOM
FRANKFORT, KY

1. Approval of Minutes
 - a. 146th Quarterly Commission Meeting Minutes
2. Commission Chair's Report
 - a. Governor's appointments
 - b. Executive Board appointment
3. Study Group Reports
 - a. K-12 Education
 - b. Access in Sport Venues
 - c. Access to Videophones in Public Libraries
4. Executive Director's Report
 - a. Budget
 - b. Personnel
 - c. Preparing for the Governor's transition
 - d. Legislative Activities
 - e. State Fair
 - f. NBDA/HLAA
 - g. VA Brochure
 - h. RID moratorium
 - i. KSD
 - j. TAP update
5. Finance Report
6. Approval of 147th Quarterly Commission Meeting Agenda –

October 23, 2015
Frankfort Transportation Cabinet
1:00pm – 4:00pm
7. Next E-Board meeting: Friday December 11, 2015

Adjourn