

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
 147th QUARTERLY MEETING
 October 23, 2015 AT 1:00 P.M to 4:00 P.M
 Transportation Cabinet, Frankfort, KY**

AGENDA

	<u>Allotted Time</u>
Welcome and Introduction.....Ms. Hatzel	5 min
Roll CallMs. White	5 min
Acceptance of 146 th Quarterly Commission Minutes.....Ms. Hatzel	5 min
Acceptance of Executive Board Minutes.....Ms. Hatzel	

REPORTS

Executive Board ReportMs. Hatzel Recognition of past board members	10 min
KCDHH Agency ReportMs. Moore	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 Study Group.....Ms. Hatzel	5 min

BOARD OPEN FORUM

15 min

UNFINISHED BUSINESS

Governor Appointments (A.G. Bell and KAD)Ms. Hatzel	10 min
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NEW BUSINESS

Discuss of a board liaison to the Captioning in Sports Venues Study Group

* <u>BOARD OPEN FORUM</u> *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, December 11, 2015 from 10:00am – 12:00pm
- 148th Quarterly Commission Meeting held in Frankfort, KY, January 23, 2016 from 1:00pm – 4:00pm

ADJOURNMENT