

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING
182nd QUARTERLY BOARD MEETING**

Date:	July 26, 2024
Time:	12:30-3:30
Location:	Kentucky Transportation Cabinet - Room C107 200 Mero Street Frankfort, KY 40622
Guest(s):	Edie Ryan

AGENDA

Welcome and Call to Order •	Mr. Evans	12:30-12:35
Roll Call (Quorum = 8 Voting Members*) <ul style="list-style-type: none"> • Michelle Niehaus (Cabinet for Health & Family Service) * • Jason Smith (Kentucky Association of the Deaf) * • Tommy Evans (Kentucky Speech Hearing Association) * • Jeannie Taylor (Hearing Loss Association of America) * • John Perry (AARP)* • Alexander Ansley (A.G. Bell) * • Gerry Gordon-Brown (Kentucky Association of the Deaf) * • Nancy Perry (Kentucky Association of the Deaf) * • Barbie Harris (Kentucky Association of the Deaf) * • Sarah Roof (Parent)* • Melissa Kelly (Service Provider) * • Mona McCubbin (Member-at-Large) * • Marva Johnson (Kentucky Registry of Interpreters for the Deaf) * • Anita Dowd (KCDHH Executive Director) • Amy Hatzel (Emeritus) 	Ms. Kelly	12:35-12:40
Acceptance of 181st Quarterly Commission Minutes	Mr. Evans	12:40-12:45

Acceptance of Executive Board Minutes	Mr. Evans	12:45-12:50
Commission Chair Report <ul style="list-style-type: none"> • Welcome new members • Outgoing commissioner recognition • Agenda Packets/Communication & Agenda Planning • Quarterly Board Report Summary 	Mr. Evans	12:50-1:15
Agency Report <ul style="list-style-type: none"> • Agency report feedback • Conference Updates: National Association State Administrator for Deaf & Hard of Hearing • Law Enforcement Project 	Ms. Dowd	1:15-1:50
Study Group Report(s) <ul style="list-style-type: none"> • None 		
BREAK		1:55-2:05
Old Business <ul style="list-style-type: none"> • Weather Radio Distribution • Board Restructure Updates with Beth Brinley • Shared Drive Access 	Ms. Dowd Mr. Evans	2:05-2:25
New Business <ul style="list-style-type: none"> • Quarterly Meeting Locations (10/25, 1/24, 4/25, 7/25) • Retreat for October • Staff Involvement & Cultural Broker 	Ms. Dowd Mr. Evans	2:25-3:05
Board Open Forum		3:05-3:25
Announcements <ul style="list-style-type: none"> • E-Board Meeting, 9/13/24 (Zoom) • 183rd Quarterly Commission Meeting, 10/25 	Mr. Evans	3:25-3:30
Adjournment		