

**KENTUCKY COMMISSION ON THE DEAF AND HARD OF HEARING  
EXECUTIVE BOARD MEETING**

**Date:** 9/13/24  
**Time:** 1:00-3:00  
**Location:** Zoom

**AGENDA**

<b>Welcome and Call to Order</b> .....	Mr. Evans	5 min
<b>Roll Call (*Quorum =3)</b> .....	Ms. Kelly	5 min
<ul style="list-style-type: none"><li>● Tommy Evans*</li><li>● Jeannie Taylor*</li><li>● Melissa Kelly*</li><li>● Michelle Neihaus*</li><li>● Barbie Harris*</li><li>● Anita Dowd</li></ul>		
<b>Acceptance of 182nd Quarterly Commission Minutes</b> .....	Mr. Evans	5 min

**REPORTS**

<b>Commission Chair Board Report</b> .....	Mr. Evans	15 min
<b>Agency Report</b> .....	Ms. Dowd	20 min
<ul style="list-style-type: none"><li>● Agency Report Feedback/Update</li><li>● Board Retreat Date</li><li>● Weather Radio Distribution Update</li><li>● KAD &amp; AG Bell Vacancy Updates</li></ul>		

<b><u>OLD BUSINESS</u></b> .....	Mr. Evans Ms. Dowd	30 min
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- Commissioner Stakeholder Report Revision
- Shared Drive Update
- KAD & AG Bell Vacancy Updates

**NEW BUSINESS** ..... Mr. Evans 30 min  
 Ms. Dowd

- Board Restructure Committee Development
- Proposed changes in interpreter regulations/requirements

**BOARD OPEN FORUM** 10 min

**ANNOUNCEMENTS**

- Next Quarterly Board Meeting: Friday, October 25th (in-person)
- Next E-Board Meeting: Friday, December 13th (zoom)

**ADJOURNMENT**