

**KCDHH EXECUTIVE BOARD MEETING**  
**March 17, 2010**  
**1:30 PM – 3:30 PM**  
**KCDHH CONFERENCE ROOM**  
**FRANKFORT, KY**

1. 124<sup>th</sup> Quarterly Commission Meeting minutes finalized
2. Chair's Report
  - a) Board Member Terms Expiring
  - b) TAP Advisory Board Chair Appointment
  - c) Executive Board Appointment
  - d) E Board Meeting time
3. Executive Director's Report
  - a) Personnel
  - b) Movie Theatre Access Legislation
  - c) Parent Package
  - d) Educational Position Statement
  - e) TAP Wireless Vendor
4. VP meeting with Heather Harker, retreat facilitator
  - a) Retreat Agenda finalized
5. Finance Report
  - a) Proposed Budget Reduction plan (12% - 14%)
6. 125<sup>th</sup> Quarterly Commission Meeting Agenda finalized
7. Adjournment