

# **AGENDA**

## **KCDHH EXECUTIVE BOARD**

**June 24, 2009**

**1:00 pm – 3:00pm**

**KCDHH CONFERENCE ROOM**

**FRANKFORT, KY**

1. Comments on 121<sup>st</sup> Quarterly Commission minutes –April 25, 2009
2. Chair's Report
  - a) Executive Board Transition
  - b) Governor Appointments (KAD, AGBELL)
  - c) Payment for Commissioners to attend meetings
  - d) Executive Director Position
  - e) TAP Advisory Board – Recommendations for changes to equipment list
  - f) Department of Education update (Barb Kibler)
3. Acting Executive Director's Report
  - a) Study Group (Proposal of Goals)
    - Movie Captioning – Betty Timon Commissioner, Row Holloway Staff Liaison
    - ASLTA - Nina Coyer Commissioner, Rachel Payne Staff Liaison
  - b) TAP Wireless Pagers RFP
  - c) 2009 State Fair Preparations
  - f) Parent Package in collaboration with CCSHCN per HB 5
  - g) Personnel Changes
4. Finance Report- End of Year Expenditures
5. 122<sup>th</sup> Quarterly Commission Meeting, July 17 Agenda Draft Review
6. Adjournment