

# AGENDA

## KCDHH EXECUTIVE BOARD

September 29, 2009

1:30 PM – 3:30 PM

KCDHH CONFERENCE ROOM

FRANKFORT, KY

1. Comments on 122<sup>nd</sup> Quarterly Commission minutes –July 17, 2009
2. Chair's Report
  - a) Governor Appointments (KAD, AG BELL)
  - b) Executive Board appointments
  - c) Executive Board future meeting dates
  - d) Proposed future commission meeting dates and locations
  - e) Executive Director Position
3. Executive Director's Report
  - a) Study Group (Proposal of Goals)  
Public Service Announcement – Roger Augè-Commissioner, Derek Drury-  
Staff Liaison
  - b) TAP Wireless Pagers RFP
  - c) 2009 State Fair Report
  - d) Open Records Request
  - e) Parent Package in collaboration with CSHCN per HB 5
  - f) Personnel
  - g) October Commission Meeting
  - h) Tag Line
4. Finance Report
  - a) 4% Budget Reduction
5. 123<sup>rd</sup> Quarterly Commission Meeting, October 24 Agenda Draft Review
6. Adjournment