

Florida Coordinating Council for the Deaf and Hard of Hearing

Our mission statement: *"To provide a forum for public input and outreach resulting in technical assistance, advocacy, education, and improved communication access among public and private entities to meet the needs of deaf, hard of hearing, late-deafened and deaf-blind persons."*

Quarterly Meeting and Public Hearing August 7-8, 2008

Embassy Suites Miami International Airport
3974 NW South River Drive
Miami, FL

http://embassysuites1.hilton.com/en_US/es/hotel/MIASPES/directions.do#localmap

Agenda Topics

Thursday, Aug 7, 2008

12:30 – 12:45

Call to Order – *Joan Haber, Chair*

- a) Welcome and Introductions
- b) Brief Announcements / Housekeeping
- c) Adoption of Agenda

12:45 – 2:00

Strategic Planning – Roundtable Discussion of future direction of FCCDHH – *full Council and audience. Facilitated by Julie M. Shaw, Executive Director, disability Solutions, Inc.*

This discussion is also accessible by conference call:

1-888-808-6959 Conference code: 2454200 #

The weblink to CART for this discussion will be at:

<http://www.streamtext.net/text.aspx?event=FCCDHH>

2:00 – 2:15

BREAK

2:15 – 3:30

Roundtable Discussion - continued

3:30 – 4:00

BREAK AND HOTEL CHECK IN

4:00 – 6:00*

Public Hearing

- a) Call to Order and Introductions
- b) Purpose of Public Hearing
- c) Public Hearing
- d) Review of Written Comment Summary

6:00

Recess until Friday, August 8, 2008, at 9:00 am

*Will extend to 6:30 if necessary

Friday, August 8, 2008

- 9:00 – 9:15 Call to Order – *Joan Haber, Chair*
a) Welcome, Introductions, Announcements
b) Approval of May 2008 Quarterly Meeting Minutes and July 1, 2008 Teleconference Meeting Notes
- 9:15 – 10:00 Recap of Strategic Planning/Roundtable discussion from Thursday
- 10:00 – 10:30 Discussion of Public Hearing
- 10:30 – 10:45 BREAK
- 10:45 – 11:00 Legal System Accessibility Task Force – *Lisa Schaefermeyer*
- 11:00 – 11:30 Outreach Report – *Valerie Stafford-Mallis*
a) Direction of Outreach Activities by Council
- 11:30 – 12:30 Finance and Budget Report – *Eloise Williams*
a) Discussion of Outreach positions
- 12:30 – 12:45 BREAK
- 12:45 – 1:00 Staff Report – *Karen Anderson and MaryGrace Tavel*
a) Website Report
b) Preliminary Plan for 2009 Report
- 1:00 – 1:55 New Business
a) Nov 13-14 FCCDHH Meeting in Lakeland Area
b) Selection of location for Feb 12-13, 2009 meeting
c) Vacancies as of July 2008 & Gov. Appointment's Office
d) Council Member's Announcements
e) Additional action items
f) Discuss election of Chair and Vice-Chair
- 2:00 Adjournment