

Florida Coordinating Council for the Deaf and Hard of Hearing

Quarterly Meeting and Public Hearing February 21 and 22, 2008

Daytona Beach Resort and Conference Center
2700 North Atlantic Avenue, Daytona Beach, FL 32118

Agenda Topics

Thursday, February 21, 2008

- 1:00 - 1:15 Call to Order – *Joan Haber, Chair*
a) Welcome and Introductions
b) Brief Announcements / Housekeeping
- 1:15 – 3:15 Presentation and Discussion – *Thomas A. Galey, Executive Director Georgia Council for the Hearing Impaired*
- 3:15 – 4:00 BREAK
- 4:00 – 6:00* Public Hearing
a) Call to Order
b) Introductions
c) Purpose of Public Hearing
d) Public Hearing
e) Review of Written Comment Summary
- *Will extend to 6:30 if necessary
- 6:00 Recess until Friday, at 8:30 am

Friday, February 22, 2008

- 8:30 – 8:45 Call to Order – *Joan Haber, Chair*
a) Welcome and Introductions
b) Approval of September 11, 2007 Teleconference Minutes and Nov 2007 Quarterly Meeting Minutes
- 8:45 – 9:15 Finance and Budget – *Stan Gustetic & Eloise Williams*
- 9:15 – 10:30 Strategic Planning Discussion – *Chris Wagner*
- 10:30 – 10:45 BREAK
- 10:45 – 11:00 Legal System Accessibility Task Force – *Lisa Schaefermeyer*
- 11:00 – 11:15 Public Relations Report – *Julie Church*

11:15 – 11:30	Website Report – Tanya Ward English
11:30 – 11:45	Medical Accessibility Task Force Update – <i>Rick Kottler</i>
11:45 – 12:00	Staff Report – <i>Karen Anderson and MaryGrace Tavel</i>
12:00 – 12:30	Public Hearing Discussion
12:30 – 12:45	BREAK
12:45 – 1:55	New Business <ul style="list-style-type: none">a) Rescheduling and Selection of Location for Aug 2008 FCCDHH Meetingb) Selection of Location for Nov 13-14 FCCDHH Meetingc) Vacancies as of July 2008 & Gov. Appointment's Officed) Emergency Preparedness Disability Task Forcee) Governor's Commission on Disabilities – updatef) Council Member's Announcementsg) Additional action itemsh) Other
2:00	Adjournment