

# Florida Coordinating Council for the Deaf and Hard of Hearing

## Quarterly Meeting and Public Hearing

May 8 and 9, 2008

University of South Florida – Sarasota/Manatee Campus

8350 N. Tamiami Trail

SELBY AUDITORIUM – Building D, Room D103

<http://www.sarasota.usf.edu/StudentServices/Documents/CampusMap.pdf>

Sarasota, FL

### Agenda Topics

#### Thursday, May 8, 2008

- 11:00 - 11:15 Call to Order – *Joan Haber, Chair*  
a) Welcome and Introductions  
b) Brief Announcements / Housekeeping  
c) Adoption of Agenda
- 11:15 – 11:30 Report on the activities of the Governor’s Commission on Disabilities – *Carol Christopherson*
- 11:30 – 12:15 Presentation and Discussion – *Mark Schaefer, WFLA-TV – Tampa*  
Digital Transition and Captioning Issues
- 12:15 – 12:45 BREAK
- 12:45 – 3:00 Strategic Planning Session – *Chris Wagner and Council*
- 3:00 – 4:00 BREAK AND HOTEL CHECK IN
- 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, May 9, 2008, at 9:00 am

#### Friday, May 9, 2008

9:00 – 9:15	Call to Order – <i>Joan Haber, Chair</i> a) Welcome , Introductions, Announcements b) Approval of February 2008 Quarterly Meeting Minutes
9:15 – 9:45	Finance and Budget – <i>Eloise Williams</i> a) Wrap-Up of 2007-08 fiscal year b) Preparation for 08-09 Budget
9:45 – 10:15	Medical Accessibility Task Force Report and Video – <i>Rick Kottler</i>
10:15 – 10:30	BREAK
10:30 – 11:00	Legal System Accessibility Task Force – <i>Lisa Schaefermeyer</i>
11:00 – 11:15	Website Report – Tanya Ward English
11:15 – 11:45	Staff Report – <i>Karen Anderson and Valerie Stafford-Mallis</i> a) Direction of Outreach Activities by Council b) Discussion of 2 <sup>nd</sup> Outreach position
11:45 – 12:30	Public Hearing Discussion
12:30 – 12:45	BREAK
12:45 – 1:55	New Business a) Aug 7-8, 2008 FCCDHH Meeting in Lakeland area b) Nov 13-14 FCCDHH Meeting in Miami area c) Vacancies as of July 2008 & Gov. Appointment’s Office d) Council Member’s Announcements e) Additional action items f) Other
2:00	Adjournment