

Florida Coordinating Council for the Deaf and Hard of Hearing Quarterly Meeting

> Thursday, May 11, 2023, 9:00 AM – 5:00 PM Virtual Meeting

Communication Access Real-time Translation Services: (CART) <u>http://streamtext.net/player?event=FCCDHH</u>

** Only spoken words on the call will be captioned by the CART provider. **

FCCDHH Website: www.fccdhh.org

May 11, 2023 – Zoom Connect information here

https://zoom.us/j/94610048993?pwd=T1NtYjZiYWpsTnZ6d2xabHZmM21JZz09#success

Join our Cloud HD Video Meeting

Join Zoom Meeting

Agenda

Thursday, May 11, 2023		
9:00 am - 9:15 am	 Call to Order: Glenna Ashton, Chair Cory Parker, Vice Chair Council Member Roll Call Welcome and Introductions Housekeeping Please remember to wait to be recognized by Glenna, or the appointed person before speaking Please remember to state your name before speaking Approval of Minutes from February 9-10, 2023 Agenda Adoption 	

9:15 am - 9:45 am	DOH Update – Action Items
	Angie Green, FCCDHH Liaison, Florida Department of Health (FDOH)
	Appointments, Travel Reminders, Future Meetings, Handbook for New DOH/FCCDHH Liaison Staff Person, Requests for Assistance, Financial Disclosure Forms, Biennial Report Update, Additional Items
9:45 am – 10:15 am	Organization Updates
	Each representative to report on organization and/or agency goals, activities, meetings, conferences, projects, and concerns
10:15 am – 10:30 am	Break
10:30 am – 11:00 am	Committee Updates
	Education, Medical, Outreach, Technology Gina Halliburton & Cindy Simon, Co-Chairs
	 Ad Hoc-By Laws Committee, Glenna Ashton, Chair Budget Committee, Cory Parker
	Legislative Committee, Glenna Ashton, Chair
11:00 am – 11:45 pm	Web Committee, Vacant ABLE Speaker – John Finch – ABLE United Director
11:45 pm – 12:45 pm	Lunch
12:45 pm – 1:30 pm	Council Projects: Elections for Chair and Vice Chair
1:30 pm – 2:30 pm	Olelo Speaker – Tyrone Allen – Community Outreach
	Manager – Sorenson Communications/CaptioCall/Olelo
2:30 pm – 2:45 pm	Manager – Sorenson Communications/CaptioCall/Olelo Break
2:30 pm – 2:45 pm 2:45 pm – 3:45 pm	
	Break
2:45 pm – 3:45 pm	Break Bylaws Final Approval/Vote/ NAD Leadership Training
2:45 pm – 3:45 pm	Break Bylaws Final Approval/Vote/ NAD Leadership Training Public Comments For your convenience, the meeting agenda has been posted on the FCCDHH.org website in advance of the meeting to allow ample time for the public to review and prepare questions/concerns to be addressed during Public Comments

4:15 pm – 5:00 pm	August 10 & 11, 2023, Tampa Area
	Reminder about Financial Disclosure Forms Due by June 30, 2023
	Announcements and Adjournment
	Closing

*All times are approximate. Times and items are subject to change depending on the needs of the FCCDHH.