



**Florida Coordinating Council for the Deaf and Hard of Hearing
Quarterly Meeting
February 3, 2022
Thursday 9:00 am – 4:30 pm**

Conference Call: 1(888) 585-9008, Conference Room Code: 828-532-954

Communication Access Real-time Translation Services: (CART)

<http://streamtext.net/player?event=FCCDHH>

All participants and interpreters need to call in to the meeting if anyone speaks during the meeting.

** No captioning will be taken down if spoken in the Zoom platform. **

FCCDHH Website: www.fccdhh.org

Agenda

Thursday, February 3, 2022	
9:00 am - 9:15 am	<p>Call to Order: Glenna Ashton, Chair</p> <ul style="list-style-type: none"> • Council Member Roll Call • Welcome and Introductions • Housekeeping <ul style="list-style-type: none"> ❖ Please remember to wait to be recognized by Glenna or Debbe before speaking ❖ Please remember to state your name before speaking • Approval of Minutes from November 4-5, 2021 • Agenda Adoption
9:15 am- 9:45 am	<p>DOH Update – Action Items</p> <p>Sean Isaac, FCCDHH Coordinator (temporary)</p> <p>Job position, appointments, handbook for new person, other</p>
9:45 am – 10:15 am	<p>Organization Updates</p> <p>Each representative to report on organization or agency goals, activities, concerns, and projects including impact of COVID- 19 pandemic.</p>
10:15 am – 10:30 am	<p>Break</p>

10:30 am – 11:00 am	<p>Committee Updates</p> <ul style="list-style-type: none"> • Web Committee, Debbe Hagner, Chair • Education, Medical, Outreach, Technology Committee, Gina Halliburton & Cindy Simon, Co-Chairs • Legislative Committee, Glenna Ashton, Chair • Budget Committee - vacant
11:00 am – 12:00 pm	<p>Council projects</p> <p>Template letters Statute and bylaws changes recommendations Entry/exit policies Other</p>
12:00 pm – 1:00 pm	Lunch
1:00 pm – 2:00 pm	<p>Government in the Sunshine</p> <p>Presented by Linda McMullen</p>
2:00 pm – 3:00 pm	<p>Public Comments</p> <p>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 portion of the meeting.</p> <p>Robert’s Rules of Order suggests that those offering Public Comments wait until called upon by the Chair before speaking. Please provide your name and Florida county prior to speaking, or typing comment, question, or concern into the Chat box.</p>
3:00 pm – 3:15 pm	Break
3:15 pm – 3:45 pm	Response to Public Comments
3:45 pm – 4:15 pm	<p>May 12 - 13 Meeting</p> <p>According to past locations 2014 - 2021, South Florida needs to be visited again (North -10x, Central – 9x, South – 3x)</p>
4:15 pm – 4:30 pm	Announcements and Adjournment

**All times are approximate and may vary depending on FCCDHH business*