



**Florida Coordinating Council for the Deaf and Hard of Hearing
Quarterly Meeting
May 12-13, 2022
Thursday 9:00 AM – 4:30 PM
Friday 9:00 AM – 12:00 PM**

Residence Inn 20371 Summerlin Rd, Fort Myers, FL 33908
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.

** Captioning can be taken down only if spoken on the call or in the Zoom platform. **

FCCDHH Website: www.fccdhh.org

May 12, 2022 – Zoom

[https://urldefense.com/v3/_https://us06web.zoom.us/j/87574629609_!!B6dj6w!4sqropyJh3REZx6MbcTmR6MeOxduF_w7pTNY8YvEgcsd2O1CCJ7SeNPom3SiI0IpUf1v8BlwSxeGhubBA6iC3Nw6RA\\$](https://urldefense.com/v3/_https://us06web.zoom.us/j/87574629609_!!B6dj6w!4sqropyJh3REZx6MbcTmR6MeOxduF_w7pTNY8YvEgcsd2O1CCJ7SeNPom3SiI0IpUf1v8BlwSxeGhubBA6iC3Nw6RA$)

Meeting ID: 875 7462 9609, Netza Rodriguez – netza@vanguardaudiovisual.com

May 13, 2022 – Zoom

[https://urldefense.com/v3/_https://us06web.zoom.us/j/81113508858_!!B6dj6w!9G8u547LzJZx8Bdf6PD34EF4w9L6j7rUxY1mgIJ1xfEujgY0sj5lw6_KKjOIZrzC3Jcc48tNRAJKjNRDI2Npt8y99w\\$](https://urldefense.com/v3/_https://us06web.zoom.us/j/81113508858_!!B6dj6w!9G8u547LzJZx8Bdf6PD34EF4w9L6j7rUxY1mgIJ1xfEujgY0sj5lw6_KKjOIZrzC3Jcc48tNRAJKjNRDI2Npt8y99w$) Meeting ID: 811 1350 8858

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Agenda

Thursday, May 12, 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 the appointed person before speaking ❖ Please remember to state your name before speaking • Approval of Minutes from February 3, 2022 • Agenda Adoption
9:15 am - 9:45 am	<p>DOH Update – Action Items</p> <p>Sean Isaac, FCCDHH Coordinator</p> <p>Job position, Appointments, Travel Procedures, Future Meetings, Handbook for New DOH/FCCDHH Liaison Staff Person, Requests for Assistance, Biennial Report, Additional Items</p>



9:45 am – 10:15 am	<p>Organization Updates</p> <p>Each representative to report on Organization and/or Agency Goals, Activities, Meetings, Conferences, FCCDHH Entry and Exit Procedures, Projects and Concerns (including the impact of the 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"> • Education, Medical, Outreach, Technology Gina Halliburton & Cindy Simon, Co-Chairs • Ad Hoc-By Laws Committee, Glenna Ashton, Chair • Budget Committee (vacant) • Legislative Committee, Glenna Ashton, Chair • Web Committee, Debbe Hagner, Chair
11:00 am – 12:00 pm	<p>Council Projects</p> <p>Template letters Statute and bylaws changes recommendations Biennial Report</p>
12:00 pm – 1:00 pm	<p>Lunch</p>
1:00 pm – 2:00 pm	<p>Presentation(s)</p> <p>Sally J. Pimental Deaf and Hard of Hearing Center in Ft. Myers</p> <p>Amy Turner and Lisa Myhand</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><i>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 a comment, question or concern into the Chat box. If present in-person, please fill out the form first so you can be recognized.</i></p>
3:00 pm – 3:15 pm	<p>Break</p>
3:15 pm – 3:30 pm	<p>Election of Chair and Vice-Chair</p>
3:30 pm – 4:15 pm	<p>Council Projects Discussions</p> <p>Template letters Biennial report</p>



4:15 pm – 4:30 pm	Closing
	Friday May 13, 2022
9:00 am – 9:30 am	Public Comment Responses
9:30 am – 10:30 am	FCCDHH bylaws change proposals
10:30 am – 10:45 am	Break
10:45 am – 11:45 am	<p>New Business</p> <ul style="list-style-type: none"> • FCCDHH Expo <p>August 4-5, 2022 Meeting</p> <ul style="list-style-type: none"> • Location: Hollywood, FL • Amazon Presentation on Employment • Updates to the TASA Law • Biennial Report Deadlines
11:45 am – 12:00 pm	Announcements and Adjournment

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