

## Florida Coordinating Council for the Deaf and Hard of Hearing Quarterly Meeting August 11-12, 2016

Four Points by Sheraton · 8520 Baymeadows Road · Jacksonville, FL 32256 Conference Call 888-670-3525 (Code 8338411399#)

Communication Access Real-time Translation Services: (CART)

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## **Agenda**

Thursday, August 11, 2016		
	Call to Order: Glenna Ashton, Chair	
9:00 am - 9:30 am	<ul><li>Council Member Roll Call</li><li>Welcome and Introductions</li></ul>	
	<ul><li>Housekeeping</li><li>Approval of Minutes from May 12-13, 2016</li></ul>	
	Agenda Adoption	
9:30 am – 10:00 am	Florida Department of Health Update	
	Megan Callahan, Health Educator, Bureau of Chronic Disease Prevention	
10:00 am – 11:00 am	Jacksonville Sorenson VRS Center Presentation	
	Amy Francis, Director	
11:00 am – 12:00 pm	2017 Biennial Report Discussion	
	All Council members	
12:00 pm – 1:00 pm	Lunch Break	
1:00 pm – 1:30 pm	Government in the Sunshine Review	
	All Council members	
1:30 pm – 2:15 pm	General Council Discussion	
	All Council members	
2:15 pm – 2:30 pm	Break	

2:30 pm – 4:00 pm	Committee Updates
	<ul> <li>Web Committee, Chris Littlewood, Chair</li> <li>Technology Committee, Cindy Simon, Chair</li> <li>Education, Medical &amp; Outreach Committee, Gayl Hardeman, Chair</li> <li>Legislative Committee, Donna Drake, Chair</li> <li>Budget Committee, Cecil Bradley, Chair</li> <li>Biennial Report Committee, Chris Littlewood &amp; Rosie Finigan, Co-Chairs</li> </ul>
4:00 pm – 6:00 pm	Public Comments
	All persons interested in speaking during the Public Comment should complete a public comment card and submit to the FCCDHH Coordinator. Public comment cards are available at the Registration Desk. All public comment cards will be logged in and provided to the Chair prior to the scheduled Public Comment time.

Friday, August 12, 2016	
8:00 am - 8:15 am	Call to Order and Roll Call, Glenna Ashton, Chair
8:15 am – 9:00 am	Committee Updates/Discussion Wrap-up
	All Council members
9:00 am – 10:00 am	Review of Public Comment
	All Council members
10:00 am - 10:15 am	Break
10:15 am – 11:15 am	Finalization of next meeting location and 2017 Meeting locations & dates
	All Council members
11:15 am – 11:30 am	Updates and sharing
	All Council members
11:30 am – 12:00 pm	Adjournment, Glenna Ashton, Chair

<sup>\*</sup>All times are approximate and may vary depending on FCCDHH business.