

## Florida Coordinating Council for the Deaf and Hard of Hearing Quarterly Meeting August 10-11, 2017

Embassy Suites Tampa Airport Westshore · 555 N Westshore Blvd · Tampa, FL, 33609 Conference Call 888-670-3525 (Code 8338411399#)

> Communication Access Real-time Translation Services: (CART) https://hricart.1capapp.com/event/fccdhh

> > FCCDHH Website www.fccdhh.org

## **Agenda**

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|---------------------------|--|--|
| Thursday, August 10, 2017 |  |  |
|                           | Call to Order: Glenna Ashton, Chair  |  |
| 9:00 am - 9:30 am         | Council Member Roll Call     Walkers and letter ductions.                  |  |
|                           | Welcome and Introductions  |  |
|                           | Housekeeping   |  |
|                           | Please remember to wait to be recognized by                                |  |
|                           | either Glenna or Debbe before speaking                                     |  |
|                           | <ul> <li>Please remember to state your name before<br/>speaking</li> </ul> |  |
|                           | <ul> <li>Approval of Minutes from February 9-10, 2017</li> </ul>           |  |
|                           | Agenda Adoption  |  |
|                           |  |  |
| 9:30 am – 10:00 am        | Florida Department of Health Update  |  |
|                           | Megan Callahan, Health Educator, Bureau of Family Health                   |  |
|                           | Services   |  |
| 10:00 am - 10:15 am       | Break  |  |
| 10:15 am – 11:15 am       | Exhibit Event Discussion   |  |
|                           | All Council Members  |  |
| 11:15 am – 12:15 pm       | Deaf Literacy Center Presentation  |  |
|                           | Rosa Rodriguez   |  |
| 12:15 pm – 1:15 pm        | Lunch Break  |  |

| 1:15 pm – 2:30 pm | Family Center on Deafness Presentation  |
|-------------------|---|
|                   | Jennifer Boggess – Lead Youth and Family Support Specialist   |
|                   | Beth Engelman – Parent Support Specialist   |
| 2:30 pm – 2:45 pm | Break   |
| 2:45 pm – 4:00 pm | Committee Updates   |
|                   | Web Committee, Chris Littlewood, Chair  |
|                   | <ul> <li>Technology Committee, Cindy Simon, Chair</li> </ul>  |
|                   | <ul> <li>Education, Medical &amp; Outreach Committee, Gina<br/>Halliburton, Chair</li> </ul>                                |
|                   | <ul> <li>Legislative Committee, Donna Drake, Chair</li> </ul>   |
|                   | <ul> <li>Budget Committee, Cecil Bradley, Chair</li> </ul>  |
|                   | Biennial Report Committee, Executive Committee  |
| 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 11, 2017 |   |
|-------------------------|---|
| 8:00 am - 8:15 am       | Call to Order and Roll Call, Glenna Ashton, Chair |
| 8:15 am – 8:45 am       | Committee Updates Wrap-up                         |
|                         |   |
|                         | All Council members                               |
| 8:45 am – 9:00 am       | Finalization of next meeting location & dates     |
|                         |   |
|                         | 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 – 10:45 am     | EMO Committee Quarterly Letters Discussion        |
|                         |   |
|                         | EMO Committee Members                             |
| 10:45 am – 11:15 am     | Legislative Visits Preparations                   |
|                         |   |
|                         | Legislative Committee 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.