

Notice of Public Meeting
Friday, June 13, 2025, 8:30 am – 1:30 pm
Nebraska Commission for the Deaf and Hard of Hearing
Location – 1313 Farnam St, Washington Room, 1st Floor, Omaha NE

Agenda

A. Welcome (Frances Beaurivage) 8:30 a.m.

B. Notice of Open Meeting (Frances Beaurivage)

At times the Commission for the Deaf & Hard of Hearing may meet in closed session as provided in Neb. Rev. Stat. §84-1410.

C. Roll Call (Brooke Fitzpatrick)

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|----------------------------------|--------------------------------------|-----------------------------------|
| <input type="checkbox"/> Arteaga | <input type="checkbox"/> Christensen | <input type="checkbox"/> Crabtree |
| <input type="checkbox"/> Culver | <input type="checkbox"/> McCowin | <input type="checkbox"/> Mruz |
| <input type="checkbox"/> Schutt | | |

D. Review of Agenda (Kyle Miers, Executive Director)

E. Acceptance of Agenda (Frances Beaurivage)

F. Acceptance of Minutes (Brooke Fitzpatrick)

1. **Full Commission Meeting on March 14, 2025**

G. Chairperson of the Board's Report (Frances Beaurivage)

1. Innivee Strategies Wrap Up
2. **Executive Director Evaluation Report / Closed Session** – Mr. Shane Feldman, Innivee Strategies

H. Election of Officers (Chairperson, Vice Chairperson, Secretary)

I. Executive Director Report (Kyle Miers, Executive Director)

1. Executive Director Report – Mr. Kyle Miers, Executive Director
 - a. Stakeholder Feedback Summary
 - b. Organization Restructure
 - c. Regional Realignment
 - d. Preliminary Assessment Report
 - e. Membership List of Committees, Boards and Commissions
 - f. Terms of Reference (Template)
2. Budget Report – Ms. Jackie Novak, Business Manager

3. Department Reports – Ms. Kim Davis, Community Services Manager
 - a. Outreach Program
4. Behavioral Health – Ms. Sakura Yodogawa-Campbell, Behavioral Health Liaison
5. Education, Youth & Family – Ms. Ashely Altman, Education, Youth & Family Liaison
6. Communications & Marketing – Ms. Kendall Couture, Marketing & Communication Specialist

J. Committee Reports

1. Executive Committee
2. Legislative Committee
3. Interpreter Issues Committee
4. Education Committee
5. Recognition Committee

K. Old Business

1. Locations of board meetings

L. New Business

1. Strategic Plan
2. Program Review – Equipment Loan Program
3. Use of private vehicle

M. Public Comment

N. Adjourn

Meeting Dates for 2025:

- September 12, 2025 – North Platte
- December 12, 2025 – Lincoln