

Notice of Public Meeting
Friday, September 9, 2022 at 8:30 am
Nebraska Commission for the Deaf and Hard of Hearing
Location – Hampton Inn, 200 Platte Oasis Parkway, North Platte NE

Agenda

A. Welcome (Candice Arteaga) 8:30 a.m.

B. Notice of Open Meeting (Candice Arteaga)

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

C. Roll Call (Frances Beaurivage)

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|--------------------------------------|-------------------------------------|------------------------------------|
| <input type="checkbox"/> Arteaga | <input type="checkbox"/> Beaurivage | <input type="checkbox"/> Feit |
| <input type="checkbox"/> Fitzpatrick | <input type="checkbox"/> Hitz | <input type="checkbox"/> Scherling |
| <input type="checkbox"/> Schutt | <input type="checkbox"/> Shaw | <input type="checkbox"/> Williams |

D. Review of Agenda (John Wyvill)

E. Acceptance of Agenda (Candice Arteaga)

F. Acceptance of Minutes (Frances Beaurivage)

1. **Full Commission Meeting – June 17, 2022**

G. Chairperson of the Board's Report (Candice Arteaga)

1. Public Comments
2. Recap of September 8th Town Hall Meeting
3. Over The Counter (OTC) Hearing Aid Update
4. **Legislative Agenda overview and discussion**
 - **NCDHH proposed budget**
 - **Legislative items to consider for December Board meeting**
5. **Executive Director Performance Review (closed session)**
6. **Election of Board Officers**

H. Executive Director Report (John Wyvill)

1. Budget Report
2. Language Equality and Acquisition for Deaf Kids (LEAD-K) Update
3. Top Ten Report

4. Marketing Report

I. Committee Reports

1. Interpreter Issues Committee

- **Internal Policy Governing NCDHH's Pay Scale for Use of Contracted Sign Language Interpreters**

J. Old Business

K. New Business

L. Public comments

M. Adjourn

Next Meeting Date

- December 9, 2022 – 4600 Valley Rd, Room 4A, Lincoln NE