

Notice of Public Meeting
Friday, December 13, 2024, 8:30 am – 5:00 pm
Nebraska Commission for the Deaf and Hard of Hearing
Location –4600 Valley Rd. Ste. 420 Room 4A Lincoln, NE 68510

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"/> Beaurivage | <input type="checkbox"/> Crabtree |
| <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 (Frances Beaurivage)

E. **Acceptance of Agenda** (Frances Beaurivage)

F. **Acceptance of Minutes** (Brooke Fitzpatrick)

- 1. **Full Commission Meeting on September 13, 2024**

G. **Executive Director Search**

- 1. **Interview 8:30am (Closed Session)**

H. **NCDHH Chairperson’s Report**

- 1. Board Member Appointments
- 2. **TRS Advisory Committee Appointments**
- 3. **IRB Appointments**

I. **Management Team Report**

- 1. Deaf Centric Hospital Update -Kelsey Cruz
- 2. IRB Update – Kelsey Cruz
- 3. Legislative Items – Kelsey Cruz
- 4. Advocacy Specialist Report

J. Executive Director Search

1. **Executive Director Search – Interview 12:00pm (Closed Session)**

K. Old Business

L. New Business

1. **2025 Meeting Dates**

M. Public Comment

N. Adjourn

Suggested Meeting Dates for 2025 –

- March 14, 2025
- June 13, 2025
- September 12, 2025
- December 12, 2025