

NOTICE OF PUBLIC MEETING
Friday, June 17, 2016 8:30 a.m.
Nebraska Commission for the Deaf and Hard of Hearing
Holiday Inn Express
1020 E. Douglas St. O’Neill, NE

AGENDA

A. Welcome (Dr. Turk) 8:30 a.m.

B. Notice of Open Meeting (Dr. Turk)

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 (Dr. Lomicky)

- | | | |
|--------------------------------------|-----------------------------------|--------------------------------|
| <input type="checkbox"/> Seiler | <input type="checkbox"/> Frerichs | <input type="checkbox"/> Hogue |
| <input type="checkbox"/> Lomicky | <input type="checkbox"/> Weverka | <input type="checkbox"/> Ray |
| <input type="checkbox"/> Fitzpatrick | <input type="checkbox"/> Propp | <input type="checkbox"/> Turk |

D. Review of Agenda (Mr. Wyvill)

E. Acceptance of Agenda (Dr. Turk)

F. Acceptance of Minutes (Dr. Lomicky)

1. **Full Commission Meeting – March 11, 2015** **1-13**

G. Chairman of the Board’s Report (Dr. Turk)

1. Comments
2. Ceremonial Oath of Office
3. Review Of Town Hall Meeting
4. **Election of Officers**

H. Business And HR Report (Natasha Olsen)

1. 2015-2016 General Ledger Review **1-11**
2. **NCDHH Award Policy** **12-15**
3. **NCDHH Employee Handbook** **16-26**

I. Executive Director’s Report (John Wyvill)

1. Review of Executive Director’s Report **1-14**
2. Review Agency Goals and Objectives
 - a. Field Rep Monthly Reports **15-28**
 - b. Western Nebraska Reports **29-30**
3. Out of State Travel
 - a. **Hands & Voices Leadership Conference** **31-32**
4. Outreach Events
 - a. Lincoln Salt Dogs
 - b. Nebraska State Fair
 - c. Omaha Zoo
 - d. Disaster Preparedness **33-46**
 - e. Nebraska Sesquicentennial **47**

J. Legislative Report (John Wyvill)

- 1. Federal
- 2. State..... **1-4**
- 3. 2017-2019 Budget

K. Interpreter Program Report (Crystal Pierce)

- 1. RID
- 2. IRB
 - a. **Applicants**..... **1-6**
 - b. **By-Laws**..... **7-12**
- 3. **QAST**..... **13**
- 4. **IRB Complaint Referral (Executive Session)**
 - a. **Case #1600**
 - b. **Case #2200**

L. Marketing Report (Kelsey Cruz)

- 1. Social Media Updates..... **1-11**

M. Other Business

- 1. **NCDHH Interpreters**..... **1-2**

N. Subcommittee Updates

- 1. Executive Committee
 - Dr. Turk
 - Ms. Propp
 - Dr. Lomicky
- 2. Legislative Committee
 - Mr. Fitzpatrick
 - Mr. Weverka
- 3. Interpreter Committee
 - Ms. Propp
- 4. Education Committee
 - Dr. Lomicky
 - Dr. Ray
 - Ms. Propp
- 5. Awards Recognition Committee
 - Dr. Lomicky
 - Ms. Frerichs

O. New Business

- 1. Lead K-12 (Dr. Pete Seiler)..... **1-16**

P. Public Comment

Q. Adjourn