

NOTICE OF PUBLIC MEETING
Friday, December 14, 2018 8:30 a.m.
Nebraska Commission for the Deaf and Hard of Hearing
4600 Valley RD, Classroom 1, Lincoln, NE

AGENDA

A. Welcome (Jeremy Fitzpatrick) 8:30 a.m.

B. Notice of Open Meeting (Jeremy Fitzpatrick)

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. Seiler)

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|--------------------------------------|----------------------------------|---------------------------------|
| <input type="checkbox"/> Ray | <input type="checkbox"/> Brennan | <input type="checkbox"/> Seiler |
| <input type="checkbox"/> Arteaga | <input type="checkbox"/> Weverka | <input type="checkbox"/> Turk |
| <input type="checkbox"/> Fitzpatrick | <input type="checkbox"/> Propp | <input type="checkbox"/> Schutt |

D. Review of Agenda (John Wyvill)

E. Acceptance of Agenda (Jeremy Fitzpatrick)

F. Acceptance of Minutes (Dr. Seiler)

1. **Full Commission Meeting – September 14, 2018**

G. Chairperson of the Board’s Report (Jeremy Fitzpatrick)

1. Special Recognition Presentation
2. **Rules and Regulations Review**
3. **2019 Board Meeting Dates**
4. **Closed Session**
 - a. **Licensure Complaints***
 - b. **Personnel update**

H. Executive Director Report (John Wyvill)

1. Legislative Update
2. Bi-weekly Reports
3. Advocacy Specialist’s Monthly Report
4. NCDHH Out West Report
5. Behavioral Health Report
6. Interpreter Report
7. Education Report
8. Marketing Report
9. Budget

I. Public Comment

J. Strategic Planning

1. Welcome & Introductions
2. Introduction to Strategic Planning
3. Mission & Vision Statement Discussion
4. Goals & Objectives Discussion

K. Adjourn