

Notice of Public Meeting
Friday, December 9, 2022 at 8:30 am
Nebraska Commission for the Deaf and Hard of Hearing
Location – 4600 Valley Rd, Room 4A, Lincoln 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 Beurivage)

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|--------------------------------------|------------------------------------|------------------------------------|
| <input type="checkbox"/> Arteaga | <input type="checkbox"/> Beurivage | <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 (Kelsey Cruz, Interim Director)

E. Acceptance of Agenda (Candice Arteaga)

F. Acceptance of Minutes (Frances Beurivage)

1. **Full Commission Meeting – September 9, 2022**

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

1. Public Comments
2. **Personnel – Closed Session**
3. Interpreter Review Board Recap
4. **Meeting dates for 2023**
5. **Election of Board Officers**

H. Executive Director Report (Kelsey Cruz, Interim Director)

1. Budget Report
2. Top Ten Report
3. Marketing Report

I. Committee Reports

J. Old Business

K. New Business

L. Adjourn

Next Meeting Date

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