



Idaho Council *for the* Deaf and Hard of Hearing

Quarterly Board Meeting **AGENDA**

Friday, April 28, 2023, at 9:00am – 12pm MT
Vocational Rehabilitation, Treasure Valley East, Conference Room 8
1755 N. Westgate Drive, Suite 140, Boise, ID 83704

9:00am	Call Meeting to Order Introductions and Welcome (<i>note to mention: speaker please say their name</i>) Approve Minutes of January, 19, 2023 Meeting Perfection of Agenda	Joelynn Ball
9:15am	Executive Directors Report CDHH Updates Budget	Steven Snow
10:00am	Presentation: Foster Care for Deaf Children	Sue Wood
10:15am	New Business 1. Action Item - Election of Council Officers <ul style="list-style-type: none">o Chairpersono Vice Chairpersono 3rd Member of Executive Committee 2. Action Item - Vote on Budget FY 2025 3. Action Item - Vote on Priorities FY 2024 4. Action Item - Vote on Awards 5. Action Item - Vote on FY 2023 Quarterly Meeting Dates <ul style="list-style-type: none">o September (7,8,14,15,21,28,29)o November (2,3,9,16,17,30)o January 18, 2024 (always the 3rd Thursday)o April (4,5,11,12,18,19,25,26)	Joelynn Ball
10:45am	Break	
11:00am	Ex-Officio Member Reports Idaho School for the Deaf and Blind Idaho Division of Vocational Rehabilitation Idaho State Department of Education Idaho Sound Beginnings Idaho Commission on Aging Division of Occupational and Professional Licenses Public Utilities Commission/Idaho Relay Idaho Department of Labor	Brian Darcy Jane Donnellan Julie Mead Brian Shakespeare Erin Olsen Kate Stuart Kelli Toohill Terry Gammel
12:00pm	Adjourn	

Action Items require a decision or a vote by membership.

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Council may address individual items in a different order than appears on this agenda. Time frames designated on this agenda are approximate only. The Council will continue its business if an agenda item is resolved in less than the allotted time.