



# Idaho Council *for the* Deaf and Hard of Hearing

## Quarterly Board Meeting AGENDA

Thursday, April 19, 2024 at 9:00am – 12pm MT

VR, Conference Room 8, 1755 N. Westgate Dr., suite 140, Boise, ID 83704

To request agendas or meeting minutes in an accessible format, contact [dawn.wells@cdhh.idaho.gov](mailto:dawn.wells@cdhh.idaho.gov)

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<b>9:00 am</b>	<b>Call Meeting to Order</b> Introductions and Welcome ( <i>speaker please say their name</i> ) Approve Minutes of <i>November 17, 2023</i> Meeting Open Forum/Announcement	<b>Joelynn Ball</b>
<b>9:15 am</b>	<b>Oath of Office</b> Board Member, Dr. Abe Vore	<b>Joelynn Ball</b>
<b>9:20 am</b>	<b>Executive Directors Report</b> CDHH Updates	<b>Steven Snow</b>
<b>10:00 am</b>	<b>New Business</b> <ol style="list-style-type: none"><li><b>Action Item – Election of Council Officers</b></li><li><b>Action Item – Vote on Budget FY 2026</b></li><li><b>Action Item – Vote on Priorities FY 2025</b></li><li><b>Action Item – Vote on Awards</b></li><li><b>Action Item – Vote on FY 2025 Quarterly Meeting Dates</b><ul style="list-style-type: none"><li>September 20, 2024 (3<sup>rd</sup> Friday)</li><li>November 15, 2024 (3<sup>rd</sup> Friday)</li><li>January 16, 2025 (always the 3<sup>rd</sup> Thursday)</li><li>April 18, 2025 (3<sup>rd</sup> Friday)</li></ul></li></ol>	<b>Joelynn Ball</b>
<b>10:45 am</b>	<b>Break</b>	
<b>11:00 am</b>	<b>Ex-Officio Member Reports</b> Idaho School for the Deaf and Blind Idaho Division of Vocational Rehabilitation Idaho Commission on Aging Idaho Department of Labor Division of Occupational and Professional Licenses	Brian Darcy Jane Donnellan Erin Olsen Terry Gammel Jan Arrasmith
<b>12:00pm</b>	<b>Adjourn</b>	

**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.*