

# Florida Coordinating Council for the Deaf and Hard of Hearing

## Quarterly Meeting and Public Hearing May 8 and 9, 2008

University of South Florida – Sarasota/Manatee Campus

8350 N. Tamiami Trail

SELBY AUDITORIUM – Building D, Room D103

<http://www.sarasota.usf.edu/StudentServices/Documents/CampusMap.pdf>

Sarasota, FL

### Agenda Topics

#### Thursday, May 8, 2008

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|-----------------------------------|--|
| 11:00 - 11:15                     | Call to Order – <i>Joan Haber, Chair</i> <ul style="list-style-type: none"><li>a) Welcome and Introductions</li><li>b) Brief Announcements / Housekeeping</li><li>c) Adoption of Agenda</li></ul>                    |
| 11:15 – 11:30                     | Report on the activities of the Governor’s Commission on Disabilities – <i>Carol Christopherson</i>  |
| 11:30 – 12:15                     | Presentation and Discussion – <i>Mark Schaefer, WFLA-TV – Tampa</i><br>Digital Transition and Captioning Issues  |
| 12:15 – 12:45                     | BREAK  |
| 12:45 – 3:00                      | Strategic Planning Session – <i>Chris Wagner and Council</i>   |
| 3:00 – 4:00                       | BREAK AND HOTEL CHECK IN   |
| 4:00 – 6:00*                      | Public Hearing <ul style="list-style-type: none"><li>a) Call to Order</li><li>b) Introductions</li><li>c) Purpose of Public Hearing</li><li>d) Public Hearing</li><li>e) Review of Written Comment Summary</li></ul> |
| *Will extend to 6:30 if necessary |  |
| 6:00                              | Recess until Friday, May 9, 2008, at 9:00 am   |

**Friday, May 9, 2008**

- 9:00 – 9:15 Call to Order – *Joan Haber, Chair*  
a) Welcome , Introductions, Announcements  
b) Approval of February 2008 Quarterly Meeting Minutes
- 9:15 – 9:45 Finance and Budget – *Eloise Williams*  
a) Wrap-Up of 2007-08 fiscal year  
b) Preparation for 08-09 Budget
- 9:45 – 10:15 Medical Accessibility Task Force Report and Video – *Rick Kottler*
- 10:15 – 10:30 BREAK
- 10:30 – 11:00 Legal System Accessibility Task Force – *Lisa Schaefermeyer*
- 11:00 – 11:15 Website Report – Tanya Ward English
- 11:15 – 11:45 Staff Report – *Karen Anderson and Valerie Stafford-Mallis*  
a) Direction of Outreach Activities by Council  
b) Discussion of 2<sup>nd</sup> Outreach position
- 11:45 – 12:30 Public Hearing Discussion
- 12:30 – 12:45 BREAK
- 12:45 – 1:55 New Business  
a) Aug 7-8, 2008 FCCDHH Meeting in Lakeland area  
b) Nov 13-14 FCCDHH Meeting in Miami area  
c) Vacancies as of July 2008 & Gov. Appointment's Office  
d) Council Member's Announcements  
e) Additional action items  
f) Other
- 2:00 Adjournment