

Florida Coordinating Council for the Deaf and Hard of Hearing

Quarterly Meeting and Public Hearing August 23-24, 2007

Wyndham Jacksonville Riverwalk
1515 Prudential Drive
Jacksonville, FL 32207

Agenda Topics

Thursday, August 23, 2007

- 8:30 - 8:45 Call to Order – *Joan Haber, Chair*
a) Welcome and Introductions
b) Brief Announcements / Housekeeping
c) Adoption of Agenda
- 8:45 – 11:00 Strategic Planning Session – *Chris Wagner and Full Council*
- 11:00 – 11:15 BREAK
- 11:15 – 12:00 Presentation – *Clarke School for the Deaf – Center for Oral Education – Susan G. Allen*
- 12:00 – 1:00 LUNCH (on your own)
- 1:00 – 2:30 Presentation/Training – *Julie Meadows-Keefe, Chief Legal Counsel – Department of Health; Connie Blackman, Fiscal Unit Director, CMS; and Renee Gregory, DOH Purchasing*
- 2:30 – 2:45 Website Update – *Tanya Ward English*
- 2:45 – 3:15 Staff Report – *Karen Anderson and MaryGrace Tavel*
- 3:15 – 4:00 BREAK
- 4:00 – 6:00 * Public Hearing (* will extend to 6:30 if extra time is needed)
a) Call to Order
b) Introductions
c) Purpose of Public Hearing
d) Public Hearing
e) Review of Written Comment Summary
- 6:00 pm Recess until Friday, Aug. 24, 2007 at 8:30 am

Friday, August 24, 2007

- 8:30 – 10:00 Call to Order – *Joan Haber, Chair*
a) Welcome and Introductions
b) Approval of May 2007 Minutes
c) Discussion of May Action Items
d) Financial Report / Status – *Stan Gustetic/Eloise Williams*
e) Medical Accessibility Task Force Update – *Rick Kottler*
- 10:00 – 10:30 Special Events Committee Requests – *Sarah Harris*
- 10:30 – 11:00 BREAK
- 11:00 – 11:30 Public Hearing Review and Discussion – *full Council*
- 11:30 – 11:45 Legal Accessibility Task Force Update – *Lisa Schaefermeyer*
- 11:45 – 12:00 Public Relations/Marketing Discussion – *Julie Church*
- 12:00 – 1:50 New Business
a) Council Member’s Announcements
b) Additional Action Items
c) Election of Chair and Vice Chair
- 1:50 – 2:00 Closing Announcements from the Chair
a) Next meeting – Nov 8-9, 2007 The Villages
- 2:00 Adjournment