

Florida Coordinating Council for the Deaf and Hard of Hearing

Quarterly Meeting and Public Hearing January 13-14, 2005

Hilton Tampa Airport Westshore
2225 N. Lois Ave.
Tampa, FL 33607
813-877-6688

Agenda Topics

Thursday, January 13, 2005

- | | | |
|-------------|------|--|
| 1:00 - 1:15 | I. | Call to Order |
| | a) | Welcome and Introductions |
| 1:15 – 3:00 | II. | Committee Work Sessions |
| | a) | Legislative Committee |
| | b) | I & R Committee |
| 3:00 – 3:30 | III. | BREAK |
| 3:30 – 6:30 | IV. | Public Hearing |
| | a) | Call to Order |
| | b) | Introductions |
| | c) | Purpose of Public Hearing |
| | d) | Public Hearing |
| | e) | Review of Written Comment Summary |
| 6:30 | V. | Recess until Friday, January 14, 2005 at 8:30 am |

Friday, January 14, 2005

- | | | |
|--------------|------|---|
| 8:30 – 8:45 | I. | Call to Order |
| | a) | Welcome and Introductions |
| | b) | Approval of November 2004 Minutes |
| | c) | Approval of Dec. 9 th Teleconference Summary |
| 8:45 – 9:00 | II. | Financial Report / Status |
| 9:00 – 9:15 | III. | Discussion of Public Hearing Testimony |
| 9:15 – 9:45 | III. | Presentation
James Forstall, Executive Director
Florida Telecommunications Relay, Inc. (FTRI) |
| 9:45 – 10:30 | IV. | Information and Referral |
| | a) | Website Proposal Update |
| | b) | FCCDHH Logo Update |

- | | |
|---------------|--------------------------------------|
| 10:30 – 10:45 | V. BREAK |
| 10:45 – 12:00 | VI. 2006 Report Discussion |
| 12:00 – 1:30 | VII. LUNCH |
| 1:30 – 3:00 | VIII. 2005 Legislative Actions |
| 3:00 – 3:15 | IX. BREAK |
| 3:15 – 4:45 | X. New Business |
| 4:45 – 5:00 | XI. Announcements
a) Next meeting |
| 5:00 | XII. Adjournment |

NEXT FCCDHH MEETING

**March 10-11, 2005
Fort Lauderdale, Florida**