

Florida Coordinating Council for the Deaf and Hard of Hearing

Quarterly Meeting and Public Hearing November 8-9, 2007

The Savannah Center
Ashley Wilkes Room
1545 Buena Vista Boulevard
The Villages, FL 32162

Agenda Topics

Thursday, November 8, 2007

- 9:00 – 9:15 AM Call to Order – *Joan Haber, Chair*
- a) Welcome and Introductions
 - b) Brief Announcements / Housekeeping
 - c) Adoption of Agenda
- 9:15 – 10:15 Presentation – *Dr. David G. Myers, Holland, Michigan*
Looping technology and hearing aid compatible assistive listening using telecoils
- 10:15 – 10:30 BREAK
- 10:30 – 12:00 Strategic Planning Session – *Chris Wagner and Full Council*
- 12:00 – 1:30 LUNCH (On Your Own)
- 1:30 – 3:00 Strategic Planning Session - Continued
- 3:00 – 3:30 Deaf Service Center Association – *Rick Kottler and Julie Church*
- 3:30 – 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, Nov 9, 2007 at 9:00 am

Friday, November 9, 2007

- 9:00 – 9:45 AM Call to Order – *Joan Haber, Chair*
- a) Welcome and Introductions
 - b) Approval of August 2007 Minutes
 - c) Discussion of August Action Items
 - d) Financial Report / Status – *Eloise Williams*
 - e) Medical Accessibility Task Force Update – *Rick Kottler*
- 9:45 – 10:00 Special Events Committee Requests – *Sarah Harris*
- 10:00 – 10:30 Legal Accessibility Task Force Update – *Lisa Schaefermeyer*
- 10:30 – 10:45 BREAK
- 10:45 – 11:30 Public Hearing Review and Discussion – *Full Council*
- 11:30 – 11:45 Public Relations/Marketing Discussion – *Julie Church*
- 11:45 – 12:00 Website Update – *Tanya Ward English*
- 12:00 – 12:30 Staff Reports – *Karen Anderson and MaryGrace Tavel*
- 12:30 – 12:45 BREAK
- 12:45 – 1:30 New Business
- a) Council Member’s Announcements
 - b) Additional Action Items
 - c) 2008 Report Discussion
- 1:30 – 2:00 Closing Announcements from the Chair
- a) Next meeting – Date and Location to be selected
 - b) Meeting Location for May 8-9, 2008 to be decided
 - c) Selection of locations for Aug 14-15, 2008 and Nov 13-14, 2008
- 2:00 Adjournment