

**FLORIDA COORDINATING COUNCIL
FOR THE DEAF AND HARD OF HEARING**

ORIENTATION AGENDA

SEPTEMBER 20, 2004

- 1:00 Welcome and Housekeeping
Karen Anderson, DOH Liaison to the Coordinating Council
- 1:15 History and Spirit of the Law Establishing the Coordinating Council
Chris Wagner, Florida Association of the Deaf
- 1:45 Letter of the Law: Review of the Orientation Manual
Karen Anderson, DOH Liaison to the Coordinating Council
- 2:30 Break
- 2:45 Ethics Education and Training
Tom Koch, Children's Medical Services Counsel
- 4:30 Introductions of Council Members
- 5:50 Reinforce restrictions on informal communication between
Coordinating Council members
- 6:00 Adjourn orientation

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Doubletree Hotel
101 South Adams Street, Tallahassee
850-224-5000 or 1-800-222-8733

MEETING AGENDA

SEPTEMBER 21, 2004

- 8:30 Welcome, review agenda
- 8:45 Discuss self governance of the Coordinating Council and related procedural issues (vote)
- 9:30 Brainstorm activities required under each role or function of the Coordinating Council
- 10:45 Break
- 11:00 Prioritize functions in order of time sensitivity and workload
- 11:30 Define committees required to accomplish the activities (vote)
- 11:50 Solicit nominations for Chair and committee volunteers
- 12:00 Elect Chair, determine committee members (vote)
- 12:30 Lunch in committee groups to determine how work will be accomplished, by whom, timelines (buffet lunch onsite for members)
- 2:00 Committees report work plans and timelines; discussion
- 4:00 Define staff assistance needed for what and by when
- 4:30 Discuss changes requested in meeting format, accessibility, etc
- 5:00 Chair adjourns meeting