

Janice K. Brewer
Governor



Sherri L. Collins
Executive Director

Minutes of the Thursday, May 19, 2011 **Arizona Commission for the Deaf and the Hard of Hearing (ACDHH) Work Session**, held at the Comfort Suites Glendale, 9824 W. Camelback Rd., Glendale, AZ 85305.

Approved at the September 22, 2011 Commission meeting

Call to Order & Roll Call

The meeting was called to order by Abbie Fink of HMA at 12:18 p.m.

Commissioners Present: Schneck, Wasisco, Jones, Hollabaugh, Clevenger and Seibold

Commissioner Schafer joined the meeting at 2:30 p.m.

Commissioners Absent: Hill, Muller and Ramos

Staff Present: Sherri Collins, Carmen Green, Beca Bailey, Michele Michaels, Vicki Thompson, Emmett Hassen, Christi Smith, Bryanna Browder and Melinda Villela

Abbie Fink of HMA Public Relations and Bill Charney of Charney Associates were also present

HMA Summary of Visioning Conference Findings

Bill Chaney, Meeting Facilitator gave a brief overview of the three visioning conferences, explained and gave examples of the strategic planning process.

A break was taken at 1:35 p.m. the meeting resumed at 1:56 p.m.

Agency Goals and Priorities

Agency Goals and priorities were discussed, focusing on the areas of Accessibility, Community outreach, External Communications and Equipment/Technology.

Commissioner Hollabaugh, Clevenger, Seibold, Jones, Wasisco, Sherri Collins, Bill Charney and Abbie Fink participated in the discussion.

A break was taken at 3:00 p.m. the meeting resumed at 3:30 p.m.

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The mission of the Arizona Commission for the Deaf and the Hard of Hearing is to ensure, in partnership with the public and private sectors, accessibility for the deaf and the hard of hearing to improve their quality of life.

The ACDHH Mission Statement was reviewed and revised.

A summary of the day's work was compiled. Suggested priorities were established and will be presented at the Commission meeting for approval.

Chair Schneck adjourned the meeting at 4:01 p.m.

Dated this 24th day of May, 2011

Chris Schneck, Commission Chair

The undersigned certifies that a copy of the attached notice was duly posted this 24th day of May, 2011 at 10:00 a.m. by *Melinda Villela*, Assistant to the Board of Directors