



100 N 15<sup>th</sup> Avenue \* Suite 104 \* Phoenix, AZ 85007 acdhh.org

**NOTICE & AGENDA OF PUBLIC MEETING OF THE  
ARIZONA COMMISSION FOR THE DEAF AND THE HARD OF HEARING (ACDHH)**

In Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Arizona Commission for the Deaf and the Hard of Hearing (ACDHH) and to the general public that the **Arizona Commission for the Deaf and the Hard of Hearing**, will hold a board meeting open to the public on **August 20, 2020 at 4:30 p.m. Due to COVID-19 the board will be meeting remotely. The public will be able view the board meeting on ACDHH's YouTube channel, which can be accessed at:**

<https://www.youtube.com/channel/UCam4V5NTYm2GzKAP55hs4FQ>.

Commissioners will participate remotely via Zoom.

**The Commission reserves the right to change the order of items on the agenda.**

- |       |   |                   |
|-------|---|-------------------|
| I.    | Call to Order & Roll Call   | Discussion/Action |
| II.   | Approval of Minutes<br>May 14, 2020   | Discussion/Action |
| III.  | Chair's Report/Summary of Current Events  | Discussion/Action |
| IV.   | Executive Director's Update/Summary of Events   | Discussion/Action |
| V.    | Budget FY 2022  | Discussion/Action |
| VI.   | Interpreter Licensure Committee Update  | Discussion/Action |
| VII.  | Annual Evaluation - Executive Director<br>The Commission may vote to discuss this personnel matter in executive session pursuant to A.R.S.38-431.03 (A)1. The Commission may decide the matter in the public meeting or defer decision to a later date. | Discussion Only   |
| VIII. | Personnel Committee Recommendation Memo   | Discussion/Action |



# Arizona Commission

for the deaf and the hard of hearing

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IX. Future Agenda Items

Discussion Only

X. Adjournment

Discussion/Action

## **Pv Jantz, Commission Chair**

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material related to possible executive sessions) may be requested by email at [info@acdhh.az.gov](mailto:info@acdhh.az.gov), 24 hours prior to the meeting.

Persons with disabilities may request reasonable accommodations such as alternative formats by contacting the Arizona Commission for the Deaf and the Hard of Hearing at (480) 559-9441 VP, (602) 542-3383 V/TTY or 1-800-352-8161 V/TTY if you live outside of the Phoenix area. The meeting will have sign language interpreters and captioning.

The undersigned certifies that a copy of the attached notice was duly posted this 19th day of August, 2020 at 4:00 p.m. by Katie Lopez, Assistant to the Executive Director.