

NOTICE OF PUBLIC MEETING

Rhode Island Commission on the Deaf and Hard of Hearing

Wednesday, July 20, 2011, 6:00 pm – 9:00 pm

Dept. Of Adm. Building, Conference Room A, 2nd Floor
One Capitol Hill, Providence, RI 02908

* The Commission may vote on any of the matters on this agenda *

Agenda

- ❖ **Call to Order**
- ❖ **Minutes** (6/30/11)
- ❖ **Chair's Report**
 - RISD updates
- ❖ **Executive Director's Report**
- ❖ **Executive/Closed Session**
 - Minutes (6/30/11)
 - Review interview questions
 - Interview candidates for Commissioners
- ❖ **Committee's Report**
 - Bylaws
 - Membership
 - Board Recruitment
 - Election for 2011
 - Health Care (including Hospice)
 - Task Force Project
 - Awards
 - Interpreting Service Task Force
- ❖ **Open Discussion**
 - RICDHH Strategic Output Product Report
 - Evaluation/Tool for CDHH Personnel
- ❖ **Old Business**
 - Approval on CART Referral Service Policies and Procedures
 - Approval on Interpreter Referral Service Policies and Procedures
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- ❖ **New Business**
 - Approve and recommend appointment & reappointment of Commissioner candidates
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ASL interpreters and CART will be provided.
Please call 48 hours in advance if additional accommodations
are necessary to ensure equal participation.
401-256-5511 TEL/VP



Posted 7/15/11