



Louisiana Commission for the Deaf
SFY 11 Task-Force-Committee Meeting
Meeting Minutes of March 25, 2011

I. Call To Order -The meeting was called to order at 10:15 AM by Brandi Berkeley, Chair

A. Roll Call – Naomi DeDual

Task Force Commissioners present:

Brandi Berkeley Thelma Covello John K. Davis Deanna Hardy
Daniel Theaux

Task Force Commissioners not present:

Brandon Burris Dr. Monita Hara Rep. Kay Katz Pauline Wood

Non-voting Commission Member present:

Naomi DeDual, Executive Director

Commission Staff present:

Diane Anticich, Program Coordinator
Elaine Scivicque, Admin. Program Specialist A

Interpreters: Shirley Delahoussaye and Melissa Hines; Captionist: Lacy Hebert

II Approval of Agenda – B. Berkeley; D. Theaux motioned to approve the agenda. Passed

III Business – LCD SFY 12-14 contracts - N. DeDual provided a list of the proposed changes to the LCD SFY 12-14 contracts; and provided the rationale for the changes. D. Theaux/J. Davis motioned to accept the proposed changes and recommend acceptance to the full board at the 4/1/11 meeting. Passed unanimously.

IV Adjournment – Meeting was adjourned at 12:00 PM.

Draft of minutes prepared 03/25/11

Minutes corrected on

Recorder

Secretary

Date

Date

c. LCD master file (original), Executive Director, LCD Board Members