



## Louisiana Commission for the Deaf SFY 2013 Executive Committee Meeting September 17, 2012

Notice is hereby given that on **Monday, September 17, 2012, at 11:00 AM**, the Louisiana Commission for the Deaf will hold a meeting of the Executive Committee at the **DHH Bienville Building, 628 North Fourth Street, Room 173, Baton Rouge, LA 70802**

### AGENDA

- I. **Call to Order** – Chair, Brandi Berkeley
  - A. Invocation/Silent Prayer
  - B. Pledge of Allegiance
  - C. Roll Call
  - D. Opening Remarks
- II. **Approval of Agenda**
- III. **Approval of Minutes**
- IV. **Business for Information Purposes/Reports**
  - A. Officers' Reports
  - B. Executive Director's Report
  - C. Relay Administration Board Report – T. Covello/N. DeDual
- V. **Business Requiring Commission Action**
  - A. Old Business -
    1. LCD diminished revenue from land-line telephones – review LCD trust balance; and options for additional revenue sources as needed to prevent a reduction in SFY 2014 services
  - B. New Business –
    1. RFI – Baton Rouge
- VI. **Date, Time and Place of Next Commission Meeting**
- VII. **Announcements/Comments**
- VIII. **Adjournment**

*Upon approval by two-thirds of the commissioners present, the commission can take up a matter not on the agenda, under the authority of LSA-R.S. 42:19 - Notice of (Open) Meetings. If necessary, under the authority of LSA-R.S. 42:16-17, the public body may meet in an executive session of the commission; the minutes must show the reason for holding the closed meeting; and no voting or binding action will be taken in the closed session. Proxy voting is not allowed, per LSA-R.S. 42:14. This Commission will follow the Open Meetings Law as set forth in LSA-R.S. 42:11-28.*