

**Louisiana Commission for the Deaf**

**Regular Commission Meeting**

**April 1, 2011**

Notice is hereby given that on **Friday, April 1, 2011, at 10:00 AM,**

the Louisiana Commission for the Deaf will hold a regular meeting at the

**DHH Bienville Building, 628 North Fourth Street, Room 173, Baton Rouge, LA 70802**

**AGENDA**

1. **Call to Order** – Chair, Brandi Berkeley
	1. Invocation/Silent Prayer
	2. Pledge of Allegiance
	3. Roll Call
	4. Opening Remarks/Persons Wishing to Address the Board
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Business for Information Purposes/Reports**
	1. Officers’ Reports
	2. Executive Director’s Report

1. SSP program

 2. Deaf-Blind Emergency Preparedness

 3. Interpreter Certification

* 1. Relay Administration Board Report – T. Covello/N. DeDual
	2. Commissioner Reports – D. Austin - LRID; B. Berkeley; B. Burris - GODA;

 T. Covello; J. Davis; E. Deshotel; D. Hardy; D. Theaux; P. Wood - LAD

* 1. State Agency Reports – M. Berzas–DCFS; M. Guilbeau-DHH; M. Hara–LSD;

C. Jarrels–LWC; J. Russo-DOE; K. York–VR/LRS

 F. Legislator Reports – Senator Y. Dorsey; Representative K. Katz

1. **Business Requiring Commission Action**
	1. Old Business –

 1. LCD SFY 2012 budget

 2. R.S. 47:1061 – expansion

 3. Election of new officers

 B. New Business –

 1. LCD SFY 2012 – 2014 contracts

1. **Date, Time and Place of Next Commission Meeting**
2. **Announcements/Comments**
3. **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 Article R.S. 42:4.1-12, the Open Meeting Law.*

*If necessary, under the authority of Article R.S. 42:4.1-12, an executive session of the commission may vote in a closed meeting to do so under the authority of Article R.S. 42:4.1-12, and the minutes must show the reason for holding the closed meeting. Proxy voting is not allowed, per Article R.S. 42:4.1-12.*