

NOTICE OF PUBLIC MEETING

Rhode Island Commission on the Deaf and Hard of Hearing Wednesday, June 21, 2023, 6:00 pm

Rhode Island School for the Deaf, One Corliss Park, Providence RI 02908

Zoom link: <https://us02web.zoom.us/j/2394662709>

Phone number: 646-558-8656 (long distance charges may apply) Meeting ID: 239 466 2709

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

Agenda

1. Roll Call
2. RIDHH's Mission Statement, Vision and Guiding Principles and the rules for Board meeting
3. Public Comments
4. Executive Director Report
5. Meeting Minutes
6. Commissioners Report:
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
 - d. Treasurer
 - e. Additional report from any Commissioners
7. Committee Reports:
 - a. Employment Committee
 - b. Tech Access & Telecommunications Relay Services Committee
 - c. Healthcare Committee and Healthcare Systems Transformation Project (HSP)
 - d. Education Committee
 - e. Ad-Hoc Referral Committee
8. Unfinished Business:
 - a. Updates regarding FY23 legislative
 - b. Updates regarding Innivee Strategies' contract
9. New Business:
 - a. Planning a 30th Anniversary celebration for RIDHH and welcoming the new executive director.
 - b. Developing a strategic plan for the new fiscal year, including asking the new executive director, staff, committee members, stakeholders, and community members to be part of this process.
 - c. Discussing creating an emergency and public communications access strategic plan, which includes emergency preparedness and climate resiliency, for the Rhode Island Deaf, DeafBlind, DeafDisabled, and Hard of Hearing community and communicating that with the community and stakeholders.
 - d. Reviewing current commissioner terms, recruiting diverse applicants to fill vacancies, scheduling interviews, and planning a board orientation.
 - e. Scheduling meet and greet events, listening sessions, and roundtable meetings with the new executive director, commissioners, and the community during the next several months to identify systemic advocacy priorities for 2024.
 - f. Updates related to accessibility at the State House and General Assembly, including some action steps to prepare for 2024.
10. Public Comments
11. Announcements
12. Conclusion

Posted 6/15/23



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



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