

AGENDA

KCDHH EXECUTIVE BOARD

December 16, 2009

1:30 PM – 3:30 PM

KCDHH CONFERENCE ROOM

FRANKFORT, KY

1. Comments on the 123rd Quarterly Commission minutes – October 24, 2009
2. Chair's Report
 - a) Governor Appointment (AARP)
 - b) Executive Board appointment
 - c) Executive Board future meeting dates
3. Executive Director's Report
 - a) Study Group – Public Service Announcement
 - b) TAP Wireless Pagers RFP
 - c) Parent Package
 - d) Personnel
 - e) Acting Cabinet Secretary
 - f) Strategic Plan Retreat
4. Finance Report
 - a) 6% Budget Reduction
5. 124th Quarterly Commission Meeting Draft Review
6. Adjournment