

**NOTICE & AGENDA OF PUBLIC MEETING OF THE
ARIZONA COMMISSION FOR THE DEAF AND THE HARD OF HEARING (ACDHH)**

In Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Arizona Commission for the Deaf and the Hard of Hearing (ACDHH) and to the general public that the **Arizona Commission for the Deaf and the Hard of Hearing**, will hold a meeting open to the public on **November 7th, 2024 at 4:30 p.m. The Board will be meeting in the Zia Conference Room, located at 1990 W Camelback Rd, Phoenix, Arizona 85017.** Pursuant to A.R.S. 38-431.01(H): members of the public wishing to make comments to the Board must fill out a comment card which can be obtained by visiting: <https://forms.gle/j5PUgFz2YCgo1b2x5> This form must be submitted before Tuesday, November 5th at 2:00PM. You have the option of making written comments, submitting video comments, or the ability to comment during the meeting in person. If commenting in person, the Zia Conference Room will be open to the public at 4:15 PM, on November 7th, 2024.

The public will be able view the board meeting on ACDHH's YouTube channel, which can be accessed at: <https://youtube.com/live/-weX4K0m0Jk?feature=share> As indicated in the following agenda, ACDHH may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Commissioners will participate in person and by conference call.

The Commission reserves the right to change the order of items on the agenda.

- | | |
|------------------------------|-------------------|
| I. Call to Order & Roll Call | Discussion/Action |
| II. Approval of Minutes | Discussion/Action |

August 15th, 2024

602-364-0990 TTY □ 602-542-3323 V □ 480-559-9441 VP □ 800-352-8161 V/TTY □ 602-364-0581 FAX □ info@acdhh.az.gov

III. Chair's Report /Summary of Events

Discussion Only

IV. Candidate Presentations

Discussion Only

V. Public Comments

Discussion Only

The Public may comment on both agenda and non agenda items. To participate, please fill out a digital comment card at: <https://forms.gle/j5PUgFz2YCgo1b2x5> This form must be submitted before Tuesday, November 5th at 2:00PM. Once this form is completed, instructions will be given on how to give comments live, or pre-record comments to be presented during the meeting.

VI. Executive Director Candidate Interviews

Discussion/Action

- Sue Kay Kneifel
- Carmen Green Smith

The Commission may vote to discuss this personnel matter in executive session pursuant to A.R.S.38-431.03 (A)1. The Commission may decide the matter in the public meeting or defer decision to a later date.

VII. Executive Director Selection Decision

Discussion/Action

The Commission may vote to discuss this personnel matter in executive session pursuant to A.R.S.38-431.03 (A)1. The Commission may decide the matter in the public meeting or defer decision to a later date.

VIII. Special Board Meeting January 2025

Discussion/Action

IX. Future Agenda Items

Discussion Only

X. Adjournment

Discussion/Action

Katie Hobbs
Governor



Sherri L. Collins
Executive
Director

Catherine Sienko, Commission Chair

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material

related to possible executive sessions) may be requested by email at info@acdhh.az.gov, 24 hours prior to the meeting. Persons with disabilities may request reasonable accommodations such as alternative formats by contacting the Arizona Commission for the Deaf and the Hard of Hearing at (480) 559-9441 VP, (602) 542-3383 V/TTY or

1-800-352-8161 V/TTY if you live outside of the Phoenix area. The meeting will have sign language interpreters and captioning.

****A citizen wishing to make comments to the Commissioners on agenda items must fill out the digital form available here: <https://forms.gle/j5PUgFz2YCgo1b2x5> This form must be submitted before Tuesday, November 5th at 2:00PM. Once this form is completed, instructions will be given on how to give comments live, or pre-record comments to be read during the meeting. Please see our website acdhh.org for additional instructions. The Chair has the authority for establishing time limits for public participation and for individual speakers. Unless modified by the Chair at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes. Personal attacks on Commission members, staff or other persons in attendance or absent are discouraged. Individuals are cautioned that statements concerning others that could be considered slanderous may subject the speaker to civil action.**

The undersigned certifies that a copy of the attached notice was duly posted this 22nd day of October, 2024 at 4:45 p.m. by Chyla Dalton-Nava, Assistant to the Executive Director.