

Katie Hobbs
Governor



Sherri L. Collins
Executive
Director

Arizona Commission

for the deaf and the hard of hearing

100 N 15th Avenue □ Suite 104 □ Phoenix, AZ 85007
acdhh.org

Minutes from the Arizona Commission for the Deaf and the Hard of Hearing, Quarterly Board Meeting.

Meeting held November 7th, 2024 at 4:30 pm.

**The meeting was held at the Zia Conference room located at 1990 W. Camelback
Road, Phoenix, AZ 85015**

Call to Order & Roll Call

Commissioner Sienko called the meeting to order at 4:42 PM.

Commissioners present: Catherine Sienko, Jennifer Scarboro, Scott Madsen, Melanie O'Rourke, Sarah Bolmarcich, Randal Kidd, Harvey Goodstein, Diana Herron

Commissioners present via Zoom: Andrew Cohen, Debbie Venkatesh

Commissioners absent: Fred Williams, Virginia Thompson, Lisa Swenson

AAG present via Zoom: Elise Phalen

Staff Present: Sherri Collins, Chyla Dalton-Nava

Approval of Minutes- August 15th Board Meeting

Commissioner O'Rourke moved to approve the meeting minutes from the August 15th meeting, Commissioner Madsen seconded the motion, the motion carried unanimously.

Chair Report

Commissioner Sienko introduced the three newest additions to the board- Dr. Harvey

Goodstein, Deaf Representative

Diana Herron, Deaf Representative

Randal RJ Kidd, Parent Representative.

Public Comments

Public comments on the executive director search were given by the following:

Linda Bove- Written Comments

Mark Hansen- Written Comments

Corrina Moore- Written Comments

LaDonna Gabrielson- Written Comments

Deb Stone- Written Comments

Geraldine Francini- Written Comments

PV Jantz- Written Comments

Caryn Tenin- Video Comments

Ernest Willman- Video Comments

Samantha Moore- Video Comments

Dick Leon- Live Comments

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The mission of the Arizona Commission for the Deaf and the Hard of Hearing is to ensure, in partnership with the public and private sectors, accessibility for the deaf, deaf-blind, hard of hearing, and persons with speech difficulties to improve their quality of life.

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Bonelle Amann- Live Comments
Jose Ramirez, and Katie Englebrecht- Live Comments
Serena Stone, Live Comments
Michele Michaels- Live Comments
Shari Burda- Live Comments
Sherri Collins- Live Comments

Commissioner Goodstein moved to table the decision on the executive director until a later date, and also postpone the interviews, and re-open the search.

Commissioner Bolmarcich moved to go into executive session to discuss this process, Commissioner Kidd seconds the motion.

Commissioner Goodstein withdrew his motion to table the decision on the executive director until a later date, and also postpone the interviews, and re-open the search.

The board moved into executive session at 6:10 PM.

The board returned at 7:52 PM.

Commissioner Kidd moved that the search process be suspended for this evening, as gaps have been identified in the process, and that the two finalists will remain as candidates, and that the decision will be discussed again during the November 8th, 2024 Board Meeting; Commissioner Goodstein seconds, the motion carried unanimously.

Commissioner Madsen moved to adjourn at 8:04 PM, and the meeting ended at 8:04 PM.

The undersigned certifies that a copy of the attached notice was duly posted this 12th day of November, 2024 at 5:00 pm by Chyla Dalton-Nava, Assistant to the Executive Director.