

**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 **December 17th, 2024 at 4:30 p.m.** The meeting will be held in the **ACDHH Boardroom located at 100 N 15th Ave, Suite 104 Phoenix, AZ 85007.** If attending in person, the ACDHH Boardroom will be open to the public at 3:00 PM, on December 17th, 2024.

The public will be able view the board meeting on ACDHH's YouTube channel, which can be accessed at: https://youtube.com/live/u5nC_CT2HPA?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.

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| I. Call to Order & Roll Call | Discussion/Action |
| II. Approval of Minutes
<i>November 7th, November 8th, and December 3rd, 2024</i> | Discussion/Action |
| III. Chair's Report /Summary of Events | Discussion Only |
| IV. Candidate Presentations | Discussion Only |

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

V. 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.

VI. Future Agenda Items

Discussion Only

VII. Adjournment

Discussion/Action

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.

The undersigned certifies that a copy of the attached notice was duly posted this 10th day of December, 2024 at 2:45 p.m. by Chyla Dalton-Nava, Assistant to the Executive Director.