



Arizona Commission

for the deaf and the hard of hearing

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

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 board meeting open to the public on **August 19, 2021 at 4:30 p.m.** Due to **COVID-19 the board will be meeting remotely. Public comments on agenda items will be accepted in written or video format until Tuesday, August 17th at 2:00 PM.** You can access the comment card at: <https://forms.gle/KAZh8wT83FqcKEcG9> The public will be able view the board meeting on ACDHH's YouTube channel, which can be accessed at: <https://youtu.be/8tUaYsfyXjk> Commissioners will participate remotely via Zoom.

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
May 20, 2021 | Discussion/Action |
| III. | Chair's Report /Summary of Events | Discussion Only |
| IV. | Executive Director's Update | Discussion Only |
| V. | Budget 2023:Decision Package | Discussion/Action |
| VI. | Public Comments** | Discussion Only |
| VII. | Five Year Strategic Plan/Agency Goals Review | Discussion/Action |



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| VIII. Support for Deaf Young Adults (Commissioner Scarborough) | Discussion |
| IX. Public Policy/Legislative Update | Discussion |
| X. Interpreter Licensure Committee Update | Discussion |
| XI. Interpreter Complaint/Inquiries | Discussion/Action |

Tiana Dopp

For the purpose of obtaining legal advice, the Commission may vote to discuss the above Licensure matters with the Commission's assistant Attorney General in executive session pursuant to A.R.S. 38-431.03 (A)(3). During the executive session, the Commission may consider the licensure renewal application of Tiana Dopp and whether an application of Arizona Revised Statutes, title 36, chapter 17.1, article 2 is warranted. The Commission may decide the matter in the public meeting or defer the decision to a later date.

Jill Blass

For the purpose of obtaining legal advice, the Commission may vote to discuss the above Licensure matters with the Commission's assistant Attorney General in executive session pursuant to A.R.S. 38-431.03 (A)(3). During the executive session, the Commission may consider the licensure renewal application of Jill Blass and whether an application of Arizona Revised Statutes, title 36, chapter 17.1, article 2 is warranted. The Commission may decide the matter in the public meeting or defer the decision to a later date.

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| XII. Annual Evaluation - Executive Director | Discussion Only |
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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.

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| XIII. Future Agenda Items | Discussion Only |
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| XIV. Adjournment | Discussion/Action |
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Pv Jantz, Commission Chair



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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.

**A citizen wishing to make comments to the Commissioners on agenda items must fill out the digital form available here: <https://forms.gle/KAZh8wT83FqckEcG9> This form must be submitted before Tuesday, August 17h 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 <https://www.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.

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 12th day of August, 2021 at 4:00 p.m. by Chyla Dalton-Nava, Assistant to the Executive Director.