

Rhode Island Commission on the Deaf and Hard of Hearing
Monday, March 5, 2007
MEETING MINUTES

Commissioners Attending: A. Knight, L. Sack, J. Tolento, T. Zellner, P. Thompson

Commissioners Absent: Lois C. Thomas, E. Rawlings, J. Ronan, S. Goldenberg

Public:

Staff Attending: S. Florio (Exec. Director)

Communication Accommodations: ASL Interpretation and CART

The meeting was called to order at 6:40 p.m. by the Chair Travis Zellner, at CCRI Campus, Warwick, RI.

REVIEW OF MINUTES:

Minutes of 10/12/06 and 12/13/06 were not available to be reviewed.

OFFICERS' REPORTS:

Chair: Chairperson mentions that Commissioners should plan on a retreat/orientation to allow existing and incoming commissioners. A unanimous decision to temporarily postpone the retreat/commissioners until most, if not all, commissioner vacancies are filled.

Vice-Chair: None

Treasurer: None.

Secretary: None

EXECUTIVE DIRECTOR'S REPORT:

See attached ED report.

BYLAWS COMMITTEE REPORT: No report, review or discussion took place due to Ed Rawlings absence.

MEMBERSHIP COMMITTEE REPORT: Discussion for election of new officers to be discussed under New Business.

HOSPICE COMMITTEE REPORT: No report

HEALTHCARE COMMITTEE REPORT: No report

AWARDS COMMITTEE REPORT: No report

OLD BUSINESS: None

NEW BUSINESS: Unanimous decision was agreed to table discussion of election of new officers until next CDHH meeting with more commissioners present at meeting. Discussion to possibly rotate Officer positions in lieu of elections? Meanwhile, commissioners were to think about and nominate commissioners via email.

Next RICDHH meeting set on April 24th to accommodate Steve Florio's availability.

Lisa Sack made a motion to adjourn the meeting and Patti Thompson seconded it. The meeting was adjourned at 7:44 pm.

Respectfully submitted,

Travis Zellner
Chair