**Hearing Accessibility Advisory Board Meeting**

**September 2, 2021**

**1:00p.m-2:00p.m.**

**Agenda**

1. Call To Order
   1. Roll Call
2. Opening Remarks Chair- Lise Hamlin
3. Review and Approval of Minutes
4. Welcome New Board Member (Katherine Breen)
5. New Business
   1. Discussion on Final Draft Regulations
      1. Final Review
      2. New changes (compliance and monitoring)
      3. Process and timeline
   2. Added responsibilities. (DGS Capital Grants and other Agency Construction)
   3. New member Recruitment
6. Open Discussion from Board
   1. Direction for the New Fiscal Year
   2. What the Board would Like to Accomplish
7. Public Comment
8. Closing Remarks
   1. James King
   2. Lise Hamlin