Hearing Accessibility Advisory Board Minutes

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| MEETING PURPOSE | | | | Monthly Maryland Hearing Accessibility Advisory Board | | | | | | | |
| MEETING DATE | | | | 6 May 2021 | |  | |  | | | |
| MEETING TIME | | | | 1:00 AM to 1:45 PM | | | | | | | |
| MEETING LOCATION | | | | Conference Call | | | | | | | |
| MEETING NUMBER | | | | 2020-09 | | | | | | | |
| ATTENDEES | | | | A = absent, P = present | | | | | | | |
| BOARD APPOINTEE | | |  | DEPT. Designee |  |  |  | PARTICIPANT | |  | |
| Lise Hamlin | | | p |  | | | | | | | |
| Jacob Salem | | | A | James King (DGS) | P |  |  |  | |  | |
| Lori Markland | | | P | Ellen Robertson  Legislative Dir (DGS) | A |  |  |  | |  | |
| Wendi Shiau | | | A |  |  |  |  |  | |  | |
|  | | |  |  |  |  |  |  | |  | |
| Record by J. King | | | |  | |  | |  | | | |
|  | | **Agenda Item** | **Discussion** | | | | | | | **Action**  (by, Date) | |
| 1 | | Call to Order, Introductions | The Meeting was called to order at 1:00 PM  There was not a quorum.  All Members joined via phone. Members had a general conversation. | | | | | | |  | |
| 2 | | Meeting Record | Approval of Previous meeting minutes: N/A | | | | | | |  | |
| 3 | | Old Business |  | | | | | | |  | |
|  | |  | * Continued Discussion on working on Regulations * James presented most recent draft of Regs with AAG comments * Decision was that training should mandated in the procurement * Discussion on Compliance and Monitoring. * James will complete regs and send to AAG. * Discussion was held on Board monitoring g of DGS Capital Grants program. | | | | | | |  | |
| 4 | | New Business | * Board continued discussed expansion from five members to 7 or 9 members. * Discussion on recruitment efforts for new Board members continued. * James was to reach out Les Goldberg as a potential member. * James to continue drafting regulations for Board to review. * Members of the Board will continue to reach out community groups about potential Board members. * Discussion on placing a link to our meetings on the agenda. | | | | | | |  | |
| 5 | | Around the table | * The Board can outreach to any groups or individuals who would like to participate in Board meetings. | | | | | | |  | |
| 6 | | Next Meeting | Continue to 1st Thursday of the month.    \*Board did decide on the need to meet monthly in order to set up regulations and other responsibilities of the Board. Meetings will be held on the first Tuesday of the Month. Meeting was moved from original date due to restrictions related to the COVID-19 crisis. | | | | | | |  | |
| 7 | | Adjourn | The meeting was adjourned at 1:45 PM | | | | | | |  | |