

## **Meeting called to order at 7:05 by President Vance Youngs**

### **Members Present**

Vance Youngs  
Michelle Cordova  
Shay Bertling  
Rachel Benedict  
Gary Etkie  
Sara Frederickson  
Shannon Callahan  
Steven Flowers

### **Members Absent**

Daisy Bravo

### **Guests in attendance**

Jennifer Pfau  
Matthew Ruggles  
Katie Cue  
Cliff Moers

### **(Quorum met)**

#### **I. Order of Business:**

- A. Approval of Agenda**
- B. Approval of Minutes**

#### **II. Board Member Updates**

- A. President's report
  - 1. Poll created to determine when board meetings should be held
  - 2. Interviewed for new board member and will offer person the position
    - a) one available position left
  - 3. Meeting on 23rd with Region 4 NAD Representative
- B. Vice President's report
  - 1. Bylaws update
    - a) Deadline extended, will email with new timeline
- C. Treasurer's report
  - 1. Website update
    - a) Shared preview of new website
    - (1) Board feedback
- D. Shannon Callahan's report
  - 1. Social Media stats update
- E. Gary Etkie's report

- 1. Oktoberfest Update
- F. Rachel Benedict's report
  - 1. NAD Council Of Representatives (COR) update
- G. Sara Frederickson's report
  - 1. Sent out open letter about interpreters/captioning, no response but seems action taken behind the scenes
    - a) JeffCo featured interpreter on news but not satisfied, feedback given

### III. Unfinished Business

- A. None

### IV. New business

- A. Rachel makes a motion to select two representatives for COR
  - 1. Shannon seconds
  - 2. Per bylaws, President Vance is already a representative
  - 3. Rachel nominates Shannon Callahan to be second representative
    - a) Shannon accepts
  - 4. Shannon nominates Gary Etkie
    - a) Gary declines the nomination
  - 5. All in favor of Shannon being second representative for NAD's COR
- B. Cliff Moers is invited to join the meeting as a representative from CCDHHDB
  - 1. Proposes a partnership between CCDHHDB and CAD
    - a) CAD to provide ASL translation service for CCDHHDB's monthly Newsletter(s) (including their EHDl newsletter)
      - (1) \$1,500 per month - funding comes from EHDl grant from government
      - (2) Ideally, start August until June 30th, 2021
  - 2. Discussion regarding the proposal
    - a) Shay moves to accept the proposal for a partnership between CCDHHDB and CAD
      - (1) Shannon seconds
        - (a) No objections, all in favor
      - (2) Action: Create committee and timeline, contact Rachel to express interest in being on committee?

### V. Discussion

- A. Image description needed for all social media posts
  - 1. SC suggests creating standard of procedure for future CAD board
- B. Sara offended by use of term, "hearing impaired", by Governor Polis and wants to follow up
- C. How to better support Deaf parents of KODA via monthly Zoom meetings

**VI. Announcements**

- A. Katie Cue elaborates on details and expectations regarding CCDHHDB newsletters and ASL translations
- B. Jennifer Pfau
  - a. Shares concern re: changes to bylaws
  - b. Ideas and feedback re: CCDHHDB partnership
  - c. Feedback re: zoom meeting and how to make it more user-friendly for stakeholders

**Next meeting to be decided via poll and email**

**Meeting Adjourned at 8:45**