

Meeting called to order at 7:03 by President Vance Youngs

Members Present

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

Members Absent

Daisy Bravo
Rachel Benedict

(Quorum met)

I. Order of Business:

- A. Approval of Agenda
 - 1. Passed
- B. Approval of Minutes
 - 1. Passed

II. Board Member Updates

- A. President's report
 - 1. Interviewed with Channel 7 (the denver channel) about difficulties regarding face masks
- B. Vice President's report
 - 1. Reviewed all of Policies and Procedures of Bylaws.
- C. Secretary's report
 - 1. Sent in support letter to RMDS for their CCDHHDB grant proposal
- D. Treasurer's report
 - 1. Started going through financial documents
- E. Shannon Callahan's report
 - 1. Website progress update
 - 2. FB update and concerns re: membership
- F. Sara Frederickson's report
 - 1. Update on CCDHHDB grant application to provide support to parents of deaf children: ongoing, will work with a KODA on the proposal as joint applicants
 - a) Quick board meeting next week to provide input on the grant
 - 2. Concern about accessibility re: COVID for Deaf people - information is scattered?
 - a) Contact CPDHE to ask them to provide accessibility

3. Missouri CCDHHDB applied and received payment under CARES act to provide free face masks to anyone. CO CCDHHDB refused.
 - a) CAD can follow up on this. Ask Missouri's CCDHHDB to share their letter and information on the process they went through
4. Who exactly to send the open letter regarding interpreting and captioning to? ASL version will follow in a few days after distribution of open letter to public offices.

III. Unfinished Business

- A. None

IV. New business

- A. NAD membership - still in process
- B. EHDI

V. Discussion

- A. Concerns about Oktoberfest and its origins/history
- B. When to conduct first public zoom meeting
 1. First public meeting will be August 1st
- C. PSLI wants to partner with CAD to provide training for Deaf people on how to use zoom
 1. Vance and Sara will work on this

VI. Next two board meetings: July 8th and July 22nd

- a. Board meetings will be once a month starting August
 - i. Proposal to have a few people show up to July 22nd meeting to practice/prepare for public zoom

Meeting Adjourned at 7:59 pm