

Members			
X	Renwick Dayton	X	George Scheler
	Margi Morgan	X	D. Wayne Seely
X	Robert Pope		
Staff			
Jeff Brownson, Bentley Fink, Lori Nelson, Wendy Russell			

Oregon Deaf and Hard of Hearing Services

Advisory Committee Meeting

676 Church St NE
Salem, OR 97301

May 12, 2008
1:00 P.M. – 4:00 P.M.

Meeting called to order 1:10 p.m.

1. Introductions, Review of last meeting minutes & agenda

Introductions were made around the table.

Discussion of holding meetings in different parts of the state was added to the agenda.

Meeting minutes from the last minute will be approved at the next meeting.

2. Discussion and vote on the revised Guidelines

The group will meet to discuss the guidelines proposed to them in draft form. They will bring any changes to the meeting to be held on May 29th to be approved.

3. Taking action to expand the membership of the Committee

Once the guidelines are approved, an action plan to recruit more members will be put into place.

4. Establishing a meeting calendar for 2008 and perhaps 2009

Meetings will be held at the Church Street office from 1-4 on the following dates: May 29th, June 23rd, August 25th, October 27th and December 15th, 2008.

5. Establishing a work plan for the next two years.

The work plan for the next two years will be worked on at the next meeting.

6. Position on the Oregon Disabilities Commission

Bob Pope has agreed to be on the Commission as a member from ODHHS.

Meeting Adjourned 3:40 p.m.