

**MSAD Board Meeting  
TENTATIVE AGENDA  
January 28, 2017 in Beverly, Massachusetts  
Submitted by Secretary, LeWana Clark**

**10:00 am to 4:00 pm at Beverly School for the Deaf,  
6 Echo Avenue, Beverly, Massachusetts**

**CALL TO ORDER**

**SWEAR IN OATH**

- George Balsley

**Approval of Board Meeting minutes from  
08/20/2016 (Holyoke, Massachusetts)**

**REPORTS**

**President Report – Andy Veith**

- Administrative Committee monthly meeting
- Statewide Advisory Committee – MCDHH
- MSAD Office at DEAF, Inc.
  - Internet access
  - Moving day
  - Inventory
- Email system/Google group/Glide for Board members

- Meeting software – ZOOM
- StarGuide
- Deaf Community News scanning project
- Emergency weather announcements – interpreters
- New Directors-At-Large
  - Denise Paro
  - Karin Larson
- Past Presidents Council

### **Vice-president Operations Report – Katherine Lees**

- Bylaws update
- Policy & Procedures Guidelines update

### **Vice-president Community Relations Report – Stephanie Hakulin**

- Fundraising

### **Treasurer Report – Branica Keltz**

- Balance Sheet 2013
- Balance Sheet 2014
- Balance Sheet 2015
- Balance Sheet 2016
- Filing Form 990-N

## Secretary Report – LeWana Clark

- Membership renewals
- Committee members are MSAD members

## Committee Reports (written reports and 3-minute summary of activities)

- **Ad-hoc Committee: Deaf Club (Chair: Jonathon LeJeune)**
  - Update activities include:
- **Ad-hoc Committee: NEHD (New England Homes for the Deaf) (Chair: \_\_\_\_\_)**
  - Update activities include:
- **Ad-hoc Committee: Substance Abuse Taskforce (Chair: Michelle Dunn)**
  - Update activities include:
- **Ad-hoc Committee: NAD Bylaws Recommendations (Chair: Stephanie Clark)**
  - Update activities include:
- **Ad-hoc Committee: Police Training (Chair: \_\_\_\_\_)**
  - Marlboro Police Department Meet and Greet
  - Update activities include:
- **Ad-hoc Committee: Drive-thru Accessibility (Chair: \_\_\_\_\_)**
  - Update activities include:

- **Ad-hoc Committee: 2017 State Conference (Chair: \_\_\_\_\_)**
  - Update activities include:
- **Community Outreach Committee (Chair: Lena Leferriere)**
  - Update activities include:
- **Education Advocacy Committee/LEAD-K (Chair: Ashley Thompson)**
  - LEAD-K activities in Rhode Island
  - Update activities include:
- **Finance Committee (Chair: Branic Keltz)**
  - Other than PayPal membership payment options
  - Update activities include:
- **Focus on Youth (Chair: Joe Toledo)**
  - Update activities include:
- **Governance/Bylaws Committee (Chairs: Katherine Lees and Ashley O’Niell)**
  - Update activities include:
- **Legislative Committee (Chair: \_\_\_\_\_)**
  - Update activities include:
- **Media Committee (Chair: Sean O’Brien)**
  - MassDeafTerp
  - Update activities include:

## **OLD BUSINESS**

- **EOHHS (Executive Office of Health & Human Services) plan for MCDHH**
  - Invited guest – Commissioner Heidi Reed
- **Interpreter Licensure Bill**
  - Invited guest – Cat Dvar

## **NEW BUSINESS**

- MSAD Post Office Box
- Deaf Grassroots Movement Rally in Washington D.C.

## **ADJOURN**

## **CLOSED SESSION – BOARD ONLY**

### **Future meetings:**

- **April 22, 2017**
- **June 24, 2017**
- **September 22-24, 2017 (State Conference) two days**

## **SOCIAL GATHERING**

- Fibber McGee's, 102 Cabot St, Beverly, MA 01915