**9/10/2020**

**Meeting called to order at 6:01 by President Vance Youngs**

**Members Present**

Vance Youngs

Michelle Cordova

Shay Bertling

Gary Etkie

Sara Frederickson

Shannon Callahan

Steven Flowers

Ody Allen

**Members Absent**

Rachel Benedict

**(Quorum met)**

1. **Order of Business:** 
   1. **Approval of Agenda**
   2. **Approval of Minutes**
2. **Board Member Updates**
   1. President’s report
      1. NAD training
      2. Welcome new Board member
   2. Vice President’s report
      1. Update on Bylaws
   3. Treasurer’s report
      1. Update on CAD Website
   4. Sara Frederickson
      1. Discussion re: Deaf parents of KODA
      2. How to support Colorado Deaf owned businesses
   5. Gary Etkie’s report
      1. Oktoberfest Update
   6. Shannon Callahan’s report
3. **New business**
   1. Motion to hire ASL translation coordinator
      1. Shannon makes motion to hire Kala Hargens to be coordinator for CAD’s monthly ASL translation for EHDI
         1. Sara seconds
         2. Majority in favor
   2. DOVE’s gala sponsorship
      1. Gary makes motion to donate $200 to DOVE gala event
         1. Michelle seconds
         2. Shay amends the donation amount to $520
            1. Michelle seconds
            2. Majority agrees
            3. CAD to donate $520 to DOVE gala event
            4. Action Plan: Vance will respond, Steve will coordinate donation
4. **Discussion**
   1. Newton Group Letters
      1. Gary invites Jeb Willoughby to meeting to advise on Network For Good
         1. Majority agree to ignore letters
   2. Police behavior regarding Deaf community
      1. Start a dialogue with Polis
         1. Host workshops for Deaf - know what to do in various legal scenarios
      2. Start a task force to focus on these kind of things
5. **Public Discussion**
   1. Nickie Runge
      1. ImaginASL
      2. Police awareness/Adams County
   2. Matthew Ruggles
      1. Progress/Action re: Police Awareness
      2. Wants a bill to remove Hearing Impaired verbiage

**Meeting Adjourned at 7:31**