



State of Louisiana
LOUISIANA COMMISSION FOR THE DEAF
Board of Commissioners: Sub-Committee on Restructure

Meeting Minutes
Friday, October 13, 2023

- I. Call to order : 10:06am; Acting chairperson Bambi Polotzola
 - II. Roll Call/Introductions Present: Jay Isch, Bambi Polotzola, Sherry Crosby, Cammy Gaspar, Dr Ashley Argrave; Absent: Brad Wellons
 - III. Approval of Agenda: (Crosby, Argrave) None opposed
 - IV. Public Comments: N/A
 - V. New Business
MOTION: to move in to Committee of a Whole to address business items (Polotzola, Isch) none opposed
 - A. Review Questions and Answers Submitted by Committee Members on September 28, 2023- Innivee Strategies
 - B. Conduct Risk Analysis of Structure B and C as Proposed by Innivee Strategies- Innivee Strategies
 1. Discussion: Considerations must be given to the cost of potentially moving LCD location, and operational expenses to include fiscal, budget, and human resources. Board will need to review these costs. Benefits of structure C include expanding advocacy efforts and ability to address community needs. Benefits of B included stability and department supports.
 - C. Determine Recommendation of Future LCD Structure- Committee discussion and voteMOTION: to move out of Committee as a Whole (Isch, Crosby) none opposed
MOTION: to accept Option C- LCD has an independent agency with support from a department for fiscal, human resources, and other budgetary support- and recommend to the board of commissioners. (Isch, Argrave). Roll call vote: J. Isch, yes; Dr. A. Argrave, yes; Sherry Crosby, yes; Bambi Polotzola, yes; Cammy Gaspar, yes
- VI. Announcements- N/A
- VII. Adjourn (Argrave, Crosby) 11:50am

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