**John Bel Edwards**

GOVERNOR

**Brad Wellons**

CHAIRPERSON

SECRETARY

**State of Louisiana**

LOUISIANA COMMISSION FOR THE DEAF

Board of Commissioners: Sub-Committee on Restructure

**Meeting Minutes**

**Thursday, September 28, 2023**

1. Call to order : 3:05pm; Chairperson B. Wellons
2. Roll Call/Introductions Present: Jay Isch, Brad Wellons, Bambi Polotzola, Sherry Crosby; Absent: Cammy Gaspar, Dr Ashley Argrave
3. Approval of Agenda: (Ish, Polotzola) None opposed
4. Public Comments: N/A
5. New Business

**Motion** to move to Committee of a Whole to address new business items a and b. (Polotzola, Isch) none opposed

* 1. Research, Review, and Discuss Information on Structures B and C as recommended by Innivee Strategies at the La Commission for the Deaf Public Meeting on 8.18.23

Committee discussed with consultant Innivee Strategies the structure details of both B and C as presented at LCD public meeting held on August 18, 2023. Committee posted various questions requesting research and answers by Innivee Strategies at next subcommittee meeting

* 1. Future meeting date:

Friday, October 13, 2023 from 10am-12pm.

**Motion** to move of Committee of a Whole (Isch, Crosby) none opposed

1. Announcements N/A
2. Adjourn 4:57pm