

RELAY ADMINISTRATION BOARD

December 3, 2018

AGENDA

Louisiana Relay Service Room, Baton Rouge, LA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. REPORTS
 - a. Presidents Report
 - b. Vice Presidents Report
 - c. Secretary's Report
 - d. Treasure's Report
 - e. Hancock Whitney Report
 - f. Hamilton's Report
- VI. Old Business
 - a. RAB Appointee/Louisiana Commission for the Deaf
 - b. 2018 National Association for State Relay Administration Conference
 - i. September 10-11, 2018, Hyatt Regency-Bloomington, Minnesota
 - c. IP Captioned Telephone Service (CTS), Order (Follow up as required)
 - d. Hamilton Invoice Approval Process / Meeting Minutes (status update)

Note: 2018 RAB Meeting Dates (March 5, June 4, Sept. 17, Dec. 3)
- VII. New Business
 - a. Overview of 2018 National Association for State Relay Administration Conference
 - b. RAB reference on behalf of Hamilton's bid for the State of Nevada and Nebraska.
 - c. Contract Updates/Status
 - d. 2019 Meeting Dates (March 4, June 3, Sept. 9, Dec. 2)
- VIII. Adjourn