

**Executive Committee Meeting**  
**Wednesday, April 20, 2022**  
**1:00 PM**

**Agenda**

1:00 PM Members connect to ZOOM

1:05 PM Additions to the Agenda

1:10 PM Approval of Today's Agenda & Past Minutes

1:15 PM **Discussion/Possible Action Items:**

- **ESTABLISH DRAFT AGENDA FOR FULL COUNCIL MEETING 05/18/22**
  
- **SLATE OF CANDIDATES FOR ELECTION OF OFFICERS FY 2022-2023**
  
- **MEMBER RE-APPOINTMENTS**
  - **William Del Toro Vargas**
  - **Kara Donatucci Pham**
  
- **FISCAL REPORT FOR 3<sup>rd</sup> QUARTER (JANUARY, FEBRUARY, MARCH 2022)**
  - **PaRC Operating Budget for new Contract (FY 2022-2023, 2023-2024, 2024-2025, 2025-2026, 2026-2027)**
  
- **2023 FULL COUNCIL MEETING DATES**
  - **Wednesday, February 22, 2023 (Ash Wednesday)**
    - ❖ **Wednesday, February 15 or Wednesday, March 1**
  - **Wednesday, May 17, 2023**
  - **Wednesday, August 2, 2023**
  - **Wednesday, October 18, 2023**

- **REVIEW DRAFTED BYLAWS**
- **COMMITTEE UPDATES TO INCLUDE**
  - **RECOMMENDATION OF COMMITTEE GOALS & BUDGET FOR FY 2022-2023**
  - **RECOMMENDATION OF CHAIR AND VICE CHAIR**
  - **OVERSIGHT COMMISSION – PaRC MEMBER REPRESENTATION**
- **RECRUITMENT**
  - **Current Openings on the Council:**
    - ❖ **State Workforce Development Board**
    - ❖ **Young Adult**
    - ❖ **Business/Industry/Labor**
  - **Openings on the Council as of July 2022:**
    - ❖ **Business/Industry/Labor – Susan Soderberg: Lancaster County (Central)**
    - ❖ **Cognitive Disabilities – Passle Helminski: Erie County (Western)**
    - ❖ **Intellectual Disabilities – Deb Arcoleo: Lancaster County (Central)**
    - ❖ **IDEA Parent Training & Info. Center Representative – Cindy Duch: Allegheny County (Western)**
    - ❖ **Rehabilitation Counselor – Juliet Marsala: Philadelphia County (Eastern)**
  - **Review potential applicants (if any):**

1:55 PM     Schedule Next Meeting

2:00 PM     Adjourn

“The Pennsylvania Rehabilitation Council will conduct the following meetings via Zoom: Executive Committee: 4/20/2022 from 1:00 PM to 2:00 PM, Social Media / Outreach Committee: 5/4/2022 from 9:30 to 10:30 AM, OVR Policy & State Plan Committee: 5/12/2022 from 10:00 AM to 11:00 AM, and Full Council: 5/18/2022 from 9:30 AM to 12:30 PM. All members of the public are welcome to join any meeting by Zoom or to reserve in person attendance at the UCP/PaRC business office at 55 Utley Dr. Camp Hill, PA 17011, please contact PaRC staff at

parc@parehabilitationcouncil.org or at 717-975-2004 at least three days before the meeting taking place. In person meeting is subject to change upon any new COVID-19 recommendations. Masks, social distancing, and other safety measures may be followed. Additional accommodations are available upon a timely request. Anyone who would like to make Public Comment prior to the meeting may submit comments to parc@parehabilitationcouncil.org or at (717) 975-2004.”