



# Pennsylvania Rehabilitation Council (PaRC)

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## **Governance Committee Meeting**

**Thursday, July 14, 2022**

**10:00 AM – 11:00 AM**

### **Agenda**

10:00 AM Members connect to Zoom / Convene Meeting

10:05 AM Additions to the Agenda

10:10 AM Approval of Today's Agenda

10:15 AM Agenda Items:

- **Discussion / Review of Committee Budget and Goals for Fiscal Year 2022-2023**
  - **Executive Committee provided review and suggestions for Budget increase and clarifications toward Goal #7**
    - **Increasing the committee budget to \$11,000 to cover travel costs associated with Goal #7 for attendance of other Board meetings and conferences**
    - **Suggested listing which Board meetings would be included under the Governance Committee**
    - **Suggested a PaRC member should attend the Medicaid Assistance Council**
- **Discussion on Governance Committee Recruitment**
  - **Providing updates on Committee work during the next Full Council meeting in an effort to recruit additional members for the Governance Committee**
  - **Upon review, staff inform Full Council of goals of Governance Committee as additional recruitment effort**
- **Discussion / Review and Revision of PaRC By-Laws (Section by section)**

- **Review and specifications to any sections that mention attendance requirements for Full Council and Committee meetings**
  - **Providing a letter for notification of attendance**
- **Review of section specifying eligibility of Governance Committee members for nomination of Council Officer positions**

11:00 AM Adjourn

**\*The Next Governance Committee meeting is scheduled for Thursday, August 18, 2022 from 10:00 AM to 11:00 AM.**

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](mailto: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](mailto:parc@parehabilitationcouncil.org) or at (717) 975-2004.