



Pennsylvania Rehabilitation Council (PaRC)

55 Utley Drive, Camp Hill, PA 17011

Voice: (717) 975-2004 or (888) 250-5175 TTY: (888) 559-2658 Fax: (888) 524-9282

Email: parc@parehabilitationcouncil.org Website: parehabilitationcouncil.org

Governance Committee Meeting Thursday, August 25, 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:

- **Continue the Discussion / Review and Revision of PaRC By-Laws (Section by section)**
 - **Members left off at Article IX, Section V**
 - **Review of draft revisions**
- **Review of a draft letter for notification of lack of attendance for Council members**
- **Discussion / Review and Revision of PaRC Member Handbook, Policies, and Procedures**

11:00 AM Adjourn

***The Next Governance Committee meeting is scheduled for
Thursday, September 15, 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 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.