



# Pennsylvania Rehabilitation Council (PaRC)

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## **Governance Committee Meeting** **Thursday, September 15, 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 and past meeting minutes

10:15 AM Agenda Items:

- **Schedule upcoming Committee Meetings (FC is October 19<sup>th</sup>)**
- **Final Committee Review of Revisions to PaRC By-Laws**
  - **Review of draft revisions were previously confirmed by members up to Article IX, Section V**
- **Final Committee Review of a draft letter for notification of lack of attendance for Council members**
  - **Staff added member requested administrative updates**
- **Continue Discussion / Review and Revision of PaRC Member Handbook, Policies, and Procedures**
  - **All changes based on member discussion from August meeting are highlighted in yellow**
  - **Members left off at page 14 "Requests for Training / Conference / Meetings"(highlighted in red)**
  - **Discussion on current hourly rate for Attendant/Driver/Reader expenses**

11:00 AM Adjourn

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.