

## Meeting Wise Agenda

### Washington BVRS CAC MEETING AGENDA

August 15, 2022 8:30 AM – 9:30 AM

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**TOPIC: Quarterly CAC Meeting**

**Attendees:** Kendra Casella, Darla Openbrier, Ed Polito, Megan Van Fossan, Ed Pahula, Andrew Pennington, Ester Barnes, and James Whitonis

**Not Present:** Sheila Gombita

**Facilitator:** Megan Van Fossan

**Secretary:** Kendra Casella

**TO PREPARE FOR THIS MEETING, PLEASE:**

- Read this agenda
- Come with ideas to improve services to customers

**Schedule** [60 minutes]

TIME	MINUTES	ACTIVITY
8:30 AM	2 Minutes	Welcome/ Call to Order Motion by Ed Pahula to call the meeting to order at 8:32 AM. Motion seconded by Andrew Pennington. Motion carried.
		Approval of Meeting Minutes <ul style="list-style-type: none"> <li>•</li> </ul>
		Review next steps from our previous meeting <ul style="list-style-type: none"> <li>• <a href="#">N/A for this meeting</a></li> </ul>
8:32 AM		<b>OBJECTIVE 1 - Regular Agenda Items</b> <ul style="list-style-type: none"> <li>• <b>Personnel:</b> <ol style="list-style-type: none"> <li>1. <b>Open Positions:</b> Interviewing for 3 vacant positions Clerical Assistant II, Fiscal Assistant, and Business Services Rep- Selected candidates and making offers for conditioning Job Offers</li> <li>2. Counselor Position and Counselor/Intern Positions posted</li> </ol> </li> </ul>

		<ul style="list-style-type: none"> <li>● <b>Office Update:</b></li> <li>● <b>Rehab Goal:</b> Ended the fiscal year with 83% for the Rehab Goal</li> <li>● <b>Fiscal:</b> Fiscally, OVR is doing very well. There is an abundance of funding. College assistance has been increased to \$7,000 for tuition</li> <li>● Summer Programming has been going on all summer. Employed over 30 students.</li> <li>● <b>Office:</b> Hybrid schedules 2 days Telework and 2 days in the office</li> </ul>
9:00		<p><b><u>OBJECTIVE 2 - New Business</u></b></p> <ul style="list-style-type: none"> <li>● <b>Order of Selection Waiting List:</b> MSD Waiting list is completely gone and the Significant disability category is also gone. No waiting lists</li> </ul>
9:07 AM		<p><b><u>OBJECTIVE 3 - Open Discussion</u></b></p> <ul style="list-style-type: none"> <li>● <b>TRIPIL Update:</b> The TRIPIL building is expected to be done by the end of the year with community access.</li> <li>● <b>Youth Ambassador Position:</b> Looking for a student or two that can act as a spokesperson in their school district- Darla will send out information to the committee.</li> </ul> <p><b><u>NOTES:</u></b></p>
9:13 AM	1 minute	<p><b>Adjournment/ Next Meeting</b></p> <ul style="list-style-type: none"> <li>● The next meeting will be held on Wednesday, October 26, 2022 at 8:00 AM</li> <li>● Motion to adjourn the meeting at 9:21 AM by Andrew Pennington and seconded by Kendra Casella.</li> </ul>