



# Pennsylvania Rehabilitation Council (PaRC)

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## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 2, 2023 @ 1:30 PM

1:30 PM Call meeting to Order

1:35 PM Additions to the Agenda

1:40 PM Approval of Today's Agenda & Past Minutes

**ACTION: Approval of meeting agenda**

**ACTION: Approval of meeting minutes from December 6, 2022**

1:45 PM **DISCUSSION**

- **FINAL DRAFT FEBRUARY FULL COUNCIL MEETING AGENDA**
- **SECOND QUARTER FISCAL REPORT**
- **OVR MEDIATORS AND IMPARTIAL HEARING OFFICERS**
- **COUNCIL OF STATE ADMINISTRATORS OF VOCATIONAL REHABILITATION (CSAVR) 2023 SPRING CONFERENCE**
  - April 15 – 19 Hyatt Regency Bethesda, Maryland
  - Registration not yet available

- **PaRC COMMITTEE UPDATES**

**GOVERNANCE COMMITTEE - Review & Recommendation of:**

- Ms. Twana Jones and Ms. Joan Myers Goodman for PaRC membership to represent category of Business / Labor / Industry
- Revisions to the PaRC Bylaws
- Revisions to Handbook / Policies / Procedures
- Drafted warning letter to PaRC members for notification of lack of attendance
- Revisions made to the PaRC PowerPoint for guiding new member orientation
- Presenters during new member orientation
- SRC Training modules for all new & existing members

**POLICY COMMITTEE: Review & Recommendation of:**

- Revised the Citizen Advisory Committees' (CAC) Training Manual

**SOCIAL MEDIA COMMITTEE: Review & Recommendation of:**

- Revisions made to PowerPoint for guiding PaRC outreach & informative presentations

#### **LEGISLATIVE COMMITTEE UPDATE**

- Letter to Governor Shapiro

#### **TRANSITION COMMITTEE UPDATE**

#### **CAREERLINK UPDATE**

#### **HIRAM G. ANDREWS AD HOC COMMITTEE UPDATE**

- HGAC staff to present during May Full Council meeting

- **OVR UPDATES**

1:50 PM     **PUBLIC COMMENT**

1:55 PM     Schedule Next Meeting

2:00 PM     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.