



# Pennsylvania Rehabilitation Council (PaRC)

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## Governance Committee Meeting

Thursday, March 23, 2023

2:00 PM – 3:00 PM

### Agenda

2:00 PM Members connect to Zoom / Convene Meeting

2:05 PM Additions to the Agenda  
Approval of Today's Agenda and past meeting minutes

2:10 PM Agenda Items:

- **Review of Applications for Membership**
- **Review Re-Appointments of Membership**
- **Preparation for Election of Officers for May 17<sup>th</sup> Full Council Meeting**
  - **Nomination process and information**
  - **Election process and information**
- **Discussion on how to proceed with 2 member Committees**
  - **Should Committee Chairs vote / count toward quorum**
  - **Provide email to recruit members for Committees with fewer members**
- **Determine date/time of New Member Orientation**

3:00 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.

***Next Committee Meeting is scheduled for April 20, 2023, from 2PM to 3PM***