



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, April 20, 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 Application for Membership**
 - **Preparation for Election of Officers for May 17th Full Council Meeting**
 - **Review nomination results**
 - **Confirm each nominee's eligibility**
 - **Designate a committee member to confirm interest with all nominees and request short bio, etc.**
 - **Determine members to set forth the nominations and election announcements / 2 hosts that will access and determine ballot results during May 17th FC meeting**
 - **Discussion / Review of Requested Bylaws Revisions**
 - **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 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.

Next Committee Meeting is scheduled for July 27, 2023, from 2PM to 3PM