

Pennsylvania Rehabilitation Council (PaRC)

55 Utley Drive, Camp Hill, PA 17011

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EXECUTIVE COMMITTEE MEETING AGENDA Wednesday, May 3, 2023 @ 11:00 AM

11:00 AM Call meeting to Order / Roll Call

11:05 AM Additions to the Agenda

11:10 AM Approval of Today's Agenda & Past Minutes

ACTION: Approval of meeting agenda

ACTION: Approval of meeting minutes from March 28, 2023

11:15 AM **DISCUSSION**

- DRAFT MAY FULL COUNCIL MEETING AGENDA
- THIRD QUARTER FISCAL REPORT
- NCSRC MEMBER NOMINATION
- Parc Committee UPDATES (5 minutes each)

GOVERNANCE COMMITTEE - Review & Recommendation of:

- Nominees for election of PaRC Officers for FY 2023-2024
- Revisions to PaRC By-laws
- New member orientation udpate

POLICY COMMITTEE: Review & Recommendation of:

- Final draft of Driving & Vehicle Services Policy
- Draft of Description (a) State Plan 2024-2028

SOCIAL MEDIA COMMITTEE UPDATE

LEGISLATIVE COMMITTEE UPDATE

TRANSITION COMMITTEE - Review & Recommendation of:

Committee Goals and Budget for FY 2023-2024

CAREERLINK COMMITTEE: Review & Recommendation of:

- Committee Goals & Budget for FY 2023-2024
- Andrew Pennington as Chair of Committee during FY 2023-2024

HIRAM G. ANDREWS AD HOC COMMITTEE UPDATE

> Tour of HGAC June 20, 2023

OVR MEDIATORS / HEARING OFFICERS AD HOC COMMITTEE UPDATE

OVR UPDATES

Employment Support Policy

11:55 AM PUBLIC COMMENT

12:00 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.