



Pennsylvania Rehabilitation Council (PaRC)

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EXECUTIVE COMMITTEE MEETING AGENDA

Monday, December 11, 2023 @ 1:30 PM

1:30 PM Call meeting to Order / Roll Call

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 October 03, 2023

1:45 PM **DISCUSSION**

- **REVIEW DRAFT OF 2022-2023 ANNUAL REPORT**

- **DRAFT PLANS FOR BENDER CONSULTING**

- **EVERY DAY LIVES CONFERENCE JANUARY 9-11, 2024**

- **SPEAKERS FOR FEBRUARY FULL COUNCIL MEETING**

- **CSAVR CONFERENCE REPORT – Ms. Julia Barol**

- **PaRC COMMITTEE UPDATES (5 minutes each)**

- **CAREERLINK** – Mr. Andrew Pennington, Chair

- ❖ Recommendation – Julia Barol and James Martini provide a report during February FC meeting on the Pa Development Disabilities Council Grant

- **GOVERNANCE** – Ms. Susan Tomasic, Chair

- **LEGISLATIVE** – Mr. William Del Toro Vargas, Chair

- **POLICY** – Ms. Lynn Heitz, Chair

- **TRANSITION** – Ms. Julia Barol, Chair

- ❖ Recommendation - Julia Barol to attend the PDE/BSE Conference on behalf of the PaRC

- **SOCIAL MEDIA** – Ms. Michele Leahy, Chair

❖ Recommendation - member's only page on the PaRC website

- **AD HOC COMMITTEE HGAC** – William Del Toro Vargas, Chair
- **AD HOC COMMITTEE OVR HEARING OFFICERS & MEDIATORS** – Mr. Andrew Pennington, Chair

- **OVR UPDATES**

2:25 PM **PUBLIC COMMENT**

2:30 PM **ADJOURN**

All members of the public are welcome to join meetings by computer or phone. The Zoom meetings are also available for the public to attend at the following physical site location: 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 prior to the meeting to confirm attendance. Accommodations are available upon a timely request to individuals with disabilities. Anyone who would like to make Public Comment prior to the meeting may submit comments to parc@parehabilitationcouncil.org or at (717) 975-2004.