



Pennsylvania Rehabilitation Council (PaRC)

55 Utley Drive, Camp Hill, PA 17011

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Governance Committee Meeting Thursday, January 4, 2023 2:30 PM – 3:30 PM

Agenda

- 2:30 PM Members connect to Zoom / convene meeting
- 2:35 PM Additions to the agenda
Approval of today's agenda and past meeting minutes

Discussion Items:

- 2:40 PM **Welcome New Committee Member**
- Review Applications for Membership**
- Attendance / Committees / Membership Update**
- Continued Member Handbook, Bylaws, Policies, Procedures Review**
- **Bylaws - Process for appointing members to represent PaRC in OVR Policy Workgroups and screening / trainings of OVR IHO/Mediators**
- Schedule next meeting**
- Public Comment (3 minutes per attendee)**
- 3:30 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.