



Pennsylvania Rehabilitation Council (PaRC)

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Governance Committee Meeting Thursday, February 22, 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 **Planning**
- Polling For New Member Orientation
 - Nominations / Election of Officers FY 24-25

Attendance / Committees / Membership Update

Continued Review of Bylaws, Member Handbook, Policies, and Procedures

- Bylaws - Process for appointing members to represent PaRC in OVR Policy Workgroups and screening / trainings of OVR IHO/Mediators
- Number of Standing Committees

Schedule next meeting

Public Comment (3 minutes per attendee)

- 3:30 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.