



Pennsylvania Rehabilitation Council (PaRC)

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Governance Committee Meeting **Friday, June 28, 2024, from 1:00 PM to 2:00 PM**

Agenda

1:00 PM Members connect to Zoom / convene meeting

1:05 PM Additions to the agenda
Approval of today's agenda and past meeting minutes

Discussion Items:

1:10 PM **Committee Chair / Vice Chair for Fiscal Year 2024-2025**

Annual Review of Committee Goals for Fiscal Year 2024-2025

PaRC New Member Orientation

Applications for Membership

Development of Council Mentoring Programs

- New Member Support
- Transitioning for Committee Leadership Support

Attendance / Committees / Membership Update

Review Member Handbook, Policies, and Procedures

- Review each section as assigned
- Meeting cancellation procedure as mentioned in Bylaws Article X, Section 1 (A)
- 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)

2:00 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.