



Pennsylvania Rehabilitation Council (PaRC)

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EXECUTIVE COMMITTEE MEETING AGENDA Tuesday, July 30, 2024, from 2:00 PM to 3:00 PM

Join Zoom Meeting

<https://zoom.us/j/2607614783?pwd=RWhUSS92VHdoTDIRWjMwdkNGd0hpdz09>

Meeting ID: 260 761 4783

Passcode: Qy8gqf

2:00 PM Call meeting to Order / Roll Call

2:05 PM Additions to the Agenda

ACTION: Approval of today's meeting agenda

ACTION: Approval of meeting minutes from July 2, 2024

2:10 PM **CHAIR REPORT**

- Draft Agenda: Full Council Hybrid Meeting 08/13/24
 - Recommendation: Presentation from New Castle District Office
 - Identify questions/topics to provide to DA's in advance
- Full Council Meeting Dates for Calendar Year 2025
 - Wednesday, February 12, 2025 (VIRTUAL)
 - Wednesday, May 07, 2025 (HYBRID) **Determine on site location
 - Wednesday, August 13, 2025 (HYBRID) **Determine on site location
 - Wednesday, November 12, 2025 (VIRTUAL)

COMMITTEE UPDATES

- **CAREERLINK** – Mr. Andrew Pennington, Chair
 - Recommendation: Committee goals for FY 2024-2025
- **GOVERNANCE** – Ms. Susan Tomasic, Chair
 - Recommendation: Committee goals for FY 2024-2025

- Recommendation: Four applications for membership -
 - Cindy Duch - Parent Training and Information (PEAL Center)
 - Rob Wallington - Business/Labor/Industry
 - Kait Gillis - Workforce Development Board
 - Mallory Irwin - Young Adult
- Recommendation: Add Commonwealth Technical Institute at Hiram G. Andrews Center Ad Hoc Committee to list of PaRC's 7 Standing Committees
- Recommendation: Mentoring Program for new members
- **LEGISLATIVE** – Ms. Passle Helminski, Chair
 - Recommendation: Revised State Position Paper
 - Recommendation: Support State and Federal Legislation listed on the attached documents
 - Recommendation: Purchase MYPLS Communication Connection Service for FY 24-25
 - Recommendation: Letter of support regarding Service Dog legislation
- **POLICY** – Ms. Lynn Heitz, Chair
 - Recommendation of Committee goals for FY 2024-2025
- **TRANSITION** – Ms. Julia Barol, Chair
- **SOCIAL MEDIA** – Ms. Joan Goodman, Chair
 - Recommendation: Veterans Brochure
 - Recommendation: Committee goals for FY 2024-2025
- **AD HOC COMMITTEE HGAC** – Mr. William Paz De Melo, Chair
- **AD HOC COMMITTEE OVR HEARING OFFICERS & MEDIATORS** – Mr. Andrew Pennington, Chair

OVR UPDATES

PUBLIC COMMENT (3 minutes per attendee)

3:00 PM ADJOURN