



# Pennsylvania Rehabilitation Council (PaRC)

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## **Governance Committee Meeting August 8, 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 **Continued Review of 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

### **Development of Council Mentoring Programs**

- New Member Support
- Transitioning for Committee Leadership Support

### **Attendance / Committees / Membership Update**

### **Continued Discussion of PaRC Member Term Limits**

### **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](mailto: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](mailto:parc@parehabilitationcouncil.org) or at (717) 975-2004.