Meeting Wise Agenda

Washington BVRS CAC MEETING AGENDA

March 13, 2024 8:30 AM – 9:30 AM Virtual Meeting via Microsoft Teams

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TOPIC: Quarterly CAC Meeting

Attendees: Kendra Casella, Darla Openbrier, Ed Polito, Andrew Pennington,

James Whitonis, Sheila Gombita, Megan Van Fossan

Not Present: Ester Barnes, Ed Pahula

Facilitator: Darla Openbrier **Secretary:** Kendra Casella

TO PREPARE FOR THIS MEETING, PLEASE:

Read this agenda

· Come with ideas to improve services to customers

Schedule [60 minutes]

TIME	MINUTES	ACTIVITY
8:30 AM	2 Minutes	Welcome/ Call to Order Motion by Kendra Casella to call the meeting to order at 8:33 AM. Motion seconded by Sheila Gombita. Motion carried.
		Approval of Meeting Minutes from last meeting •
		2023 CAC Training Manual:
8:32 AM		OBJECTIVE 1 - Regular Agenda Items • Washington County Assistance Office is currently located in Washington OVR Office temporarily. Personnel:

	New Counselors
	Fiscal: Lots of funding available for services
	OBJECTIVE 2 - New Business Summer Programs My Work Programs for the Summer Professional Connection Experiences CWI- Community Work Instruction Outreach: Parent events and college events for outreach with schools Job Fairs- CareerLink, ID/Autism Fair Expanded with PACT/Juvenile Justice System in Washington and Fayette County In-Service Mandatory Trainings and Meetings for Staff Psych Evaluations Monthly Staff Meetings Monthly Supervisor Meetings Monthly Supervisor Meetings One on One Meetings Executive Staff to visit the district office in April
	OBJECTIVE 3 - Open Discussion NOTES:
1 minute	Adjournment/ Next Meeting The next meeting will be held on Wednesday, July 10, 2024 at 8:30 AM Motion to adjourn the meeting at 9:30 AM by Sheila Gombita and seconded by Megan Van Fossan.