



Pennsylvania Rehabilitation Council (PaRC)

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EXECUTIVE COMMITTEE MEETING AGENDA Monday, September 23, 2024, from 2:00 PM to 3:00 PM

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 30, 2024*

2:10 PM **CHAIR REPORT**

- Discussion – Julia Barol's membership
 - Recommendation: draft letter to the Governor
- Discussion – Full Council Virtual meeting on November 13, 2024
 - Recommendation: Presentation from New Castle District Office
 - Identify questions/topics to provide to DA's in advance
 - Other agenda topics and / or speakers
- Discussion – Committee Structure
- Michelle Mitchell, Member at Large
 - 2023-2024 PaRC Annual Report member story

COMMITTEE UPDATES

- **CAREERLINK** – Mr. Andrew Pennington, Chair
- **GOVERNANCE** – Ms. Susan Tomasic, Chair
 - Recommendation: Revisions to the PaRC Member Handbook
- **LEGISLATIVE** – Ms. Passle Helminski, Chair

- **POLICY** – Ms. Lynn Heitz, Chair
 - Recommendation: Amendment to Description (a) – Council’s input in the 2024-2028 State Plan to re-instate the Order of Selection
 - Recommendation: Goal and objectives to increase Customer engagement and ensure Customer Satisfaction Surveys are fully accessible

- **TRANSITION** – Mr. Andrew Pennington, Acting Chair

- **SOCIAL MEDIA** – Ms. Joan Goodman, Chair

- **AD HOC COMMITTEE HGAC** – Mr. William Paz De Melo, Chair

- **AD HOC COMMITTEE OVR HEARING OFFICERS & MEDIATORS** – Mr. Andrew Pennington, Acting Chair

OVR UPDATES

2:30 PM **PUBLIC COMMENT (3 minutes per attendee)**

3:00 PM **ADJOURN**