

Pennsylvania Rehabilitation Council (PaRC)

55 Utley Drive, Camp Hill, PA 17011

Voice: (717) 975-2004 or (888) 250-5175 TTY: (717) 737-0158 Fax: (888) 524-9282 Email: parc@parehabilitationcouncil.org Website: parehabilitationcouncil.org

Governance Committee Meeting October 24, 2024, from 1:00 PM to 2:00 PM

<u>Agenda</u>

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 and Bylaws

Review Applications for Membership

Nominations for Member-at-Large

Discussion of merging the newly approved CTI at HGAC Standing Committee with the Transition & Education Committee due to membership concerns

PaRC Representatives for PDE Conference and Resource Table

Council Mentoring Program Draft Agreement/Language

New Member Support

Transitioning for Committee Leadership Support

Attendance / Committees / Membership Update

Schedule next meeting

1:55 PM 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.