



Pennsylvania Rehabilitation Council (PaRC)

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EXECUTIVE COMMITTEE MEETING AGENDA Tuesday, October 29, 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 meeting agenda, October 29, 2024

ACTION: Approval of meeting minutes, September 23, 2024

2:10 PM **CHAIR REPORT**

- Review/Discussion – Full Council meeting agenda, November 13, 2024
- 2023-2024 PaRC Annual Report update - Michelle Mitchell, Vice Chair / Julia Barol, Ex-Officio member
- OVer & Above Employee Recognition Program

COMMITTEE UPDATES

- **CAREERLINK** – Andrew Pennington, Chair
- **GOVERNANCE** – Susan Tomasic, Chair
 - Recommendation: Revisions to the PaRC Member Handbook/bylaws
 - Nominations for Member-at-Large
 - Recommendation: Applications for membership for the categories of representation of Sensory Disabilities, Young Adult, and Mental Health
 - Recommendation: Merge CTI at HGAC Committee with Transition/Education Committee
- **LEGISLATIVE** – Passle Helminski, Chair
 - Recommendation: Letter to Governor regarding importance of VR funding / OVR flat funding

- **POLICY** – Lynn Heitz, Chair
 - Update on OVR Financial Needs Test (FNT) Policy
 - Update on VR State Plan Amendments
- **TRANSITION** – Andrew Pennington, Acting Chair
- **SOCIAL MEDIA** – Joan Goodman, Chair
 - Recommendation: Action / Social Media Committee Goals for FY 2024-2025
- **AD HOC COMMITTEE OVR HEARING OFFICERS & MEDIATORS** – Mr. Andrew Pennington, Acting Chair
 - Recommendation: Committee Goal and Timeline

OVR UPDATES

2:55 PM **PUBLIC COMMENT** (3 minutes per attendee)

3:00 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.