

Pennsylvania Rehabilitation Council (PaRC)

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EXECUTIVE COMMITTEE MEETING AGENDA Monday, December 09, 2024, from 1:00 PM to 2:00 PM

- 1:00 PM Call meeting to Order / Roll Call
- 1:05 PM Additions to the Agenda

<u>ACTION:</u> Approval of meeting agenda, December 09, 2024 <u>ACTION:</u> Approval of meeting minutes, October 29, 2024

1:10 PM CHAIR REPORT

• Discussion - revised 2023-2024 PaRC Annual Report - Julia Barol, Member at Large

ACTION: Approval of 2023-2024 PaRC Annual Report

• Discuss potential reports for February Full Council Meeting

COMMITTEE UPDATES

• Legislative Committee – Passle Helminski, Chair

<u>ACTION ITEM</u>: Approval of writing a letter in support of the final rule regarding the Notice of Proposed Rulemaking: Employment of Workers with Disabilities Under Section 14(c) of the Fair Labor Standards Act

- Action/Social Media Joan Goodman, Chair
- CareerLink Andrew Pennington, Chair
- Governance Susan Tomasic, Chair
 - Recommendation: Revisions to the PaRC Member Handbook/bylaws
- Policy Lynn Heitz, Chair
- Transition Julia Barol, Chair
- Ad Hoc Committee OVR Hearing Officers & Mediators Mr. Andrew Pennington, Acting Chair

OVR UPDATES

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.