

Pennsylvania Rehabilitation Council (PaRC)

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EXECUTIVE COMMITTEE MEETING AGENDA

Monday, September 29, 2025

11:00 AM **CALL MEETING TO ORDER**

Discussion of the Agenda

Approval of meeting agenda, September 29, 2025

Approval of past meeting minutes, July 24, 2025

11:10 AM **CHAIR REPORT**

- November Full Council Meeting
 - Draft Agenda/Presentations
- Annual Report 2024-2025 update Julianna Rodrigues
 - Finalize cover pages
 - Recommendation to approve cover pages
 - Member story to feature in the Annual Report

COMMITTEE UPDATES

- Action/Social Media Joan Goodman, Chair
- CareerLink Julia Barol, Vice Chair
- Governance Susan Tomasic, Chair
 - Recommendation to approve edits to PaRC By laws and Handbook
 - > Recommendation to approve Zoom interviews for PaRC membership applicants
- Legislative Christie Cyktor, Chair
 - Recommendation to copy the Auditor General in the letter being provided to the Governor regarding transportation and that future letters that go to the Governor also be sent to the agency mentioned in the letter.
- Policy Lynn Heitz, Chair

- Transition Julia Barol, Chair
- Ad Hoc Committee Study the roles of PaRC & OVR State Board Michelle Mitchell & Lynn Heitz, Co-Chairs
- Ad Hoc Committee Business Enterprise Program (BEP) Lynn Heitz & Joan Goodman, Co-Chairs
 - Recommendation to approve committee goals

OVR UPDATES

11:55 AM <u>PUBLIC COMMENT</u> (3 minutes per attendee)

12:00 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