

Draft Agenda
VERMONT STATE REHABILITATION COUNCIL

Thursday, February 2, 2023 1:00 PM – 3:30 PM

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|--------------------------|--|
| 1:00 pm – 1:06 pm | Introductions (Asher Edelson, Chair) |
| 1:06 pm – 1:07 pm | Approval of Agenda (Asher Edelson) |
| 1:07 pm – 1:10 pm | Open for Public Comment |
| 1:10 pm – 1:11 pm | Approval of Minutes (Asher Edelson)
December 1, 2022 |
| 1:11 pm – 1:13 pm | Consent Agenda (Asher Edelson) <ul style="list-style-type: none">• AOE Committee• Policy and Procedure Committee• Performance Review Committee• Steering Committee |
| 1:13 pm – 1:23 pm | Director’s Report (Diane Dalmasse/ James Smith) |
| 1:23 pm – 1:30 pm | Committee Chair Updates (Chairs)
No written reports. Please refer to minutes if needed |
| 1:30 pm – 1:40 pm | HA Regional Manager Updates |
| 1:40 pm - 1:50 pm | Election of SRC Chair & SRC Vice Chair |
| 1:50 pm – 2:00 pm | Break |
| 2:00 pm – 2:20 pm | Online Self-Referral Portal Feedback (Amanda Arnold,
Alice Porter & Katherine Knott) |
| 2:20 pm – 2:50 pm | VCAP Presentation |
| 2:50 pm – 3:10 pm | VCDR Legislative Agenda (Sarah) |
| 3:10 pm – 3:20 pm | Card Room Event, 3/31 |
| 3:20 pm – 3:25 pm | Other Business & Agenda Setting (Asher Edelson) <ul style="list-style-type: none">a. By-Laws may be revised, if interested, contact Janiceb. Next Meeting Agenda |
| 3:25 pm- 3:30 pm | Round Table (Group) |
| 3:30 pm | Adjournment (Asher Edelson) |