

**Approved Agenda**  
**Vermont State Rehabilitation Council**  
**POLICIES & PROCEDURES COMMITTEE**

Thursday, January 4, 2024

10:00 am -12:00 pm

Virtual Meeting

- |                            |                                                                                     |
|----------------------------|-------------------------------------------------------------------------------------|
| <b>10:00 am – 10:02 am</b> | <b>Introductions</b> (Sherrie Brunelle, Chair)                                      |
| <b>10:02 am – 10:05 am</b> | <b>Approval of Agenda</b> (Sherrie Brunelle)                                        |
| <b>10:05 am – 10:10 am</b> | <b>Open for Public Comment</b>                                                      |
| <b>10:10 am – 10:15 am</b> | <b>Approval of Last Meeting Minutes<br/>November 2, 2023</b> (Sherrie Brunelle)     |
| <b>10:15 am - 10:25 am</b> | <b>Election of P&amp;P Chair</b>                                                    |
| <b>10:25 am – 10:50 am</b> | <b>Vote: Chapter 308, Self-Employment</b><br>(Sherrie Brunelle, James Smith)        |
| <b>10:50 am – 11:10 am</b> | <b>Vote: Chapter 315, Home Modifications</b><br>(Sherrie Brunelle, James Smith)     |
| <b>11:10 am – 11:30 am</b> | <b>Review: Chapter 101, Confidentiality</b><br>(Sherrie Brunelle, James Smith)      |
| <b>11:30 am – 11:45 am</b> | <b>Review: Rate Setting (If Reviewed by RSA)</b><br>(Sherrie Brunelle, James Smith) |
| <b>11:45 am – 11:50 pm</b> | <b>Other Business</b> (Sherrie Brunelle)                                            |
| <b>11:50 am – 12:00 pm</b> | <b>Agenda Setting for next Meeting</b> (Sherrie<br>Brunelle)                        |
| <b>12:00 pm – 12:00 pm</b> | <b>Adjournment</b> (Sherrie Brunelle)                                               |