

DRAFT Agenda
State Rehabilitation Council
SRC STEERING COMMITTEE

Thursday, March 9, 2023

11:30 AM – 1:00 PM

Virtual Meeting

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| 11:30 AM - 11:33 am | Introductions (Cari Kelley, Chair) |
| 11:33 AM - 11:35 am | Approval of Agenda (Cari Kelley) |
| 11:35 AM - 11:38 am | Open for Public Comment. |
| 11:38 AM - 11:40 am | Approval of Minutes (Cari Kelley) <ul style="list-style-type: none">- Minutes from August 10, 2023, Special Meeting- Minutes from September 14, 2023 |
| 11:40 AM - 12:10 pm | Committees' Identified Priorities and Strategies |
| 12:30 PM – 12:45 pm | Elections <ul style="list-style-type: none">- Elect Vice Chair<ul style="list-style-type: none">o Section 3 Vacancies in elected offices shall be filled by a majority vote of voting members present at the next regular or special meeting of the Council at which a quorum is present, provided that membership is informed of the pending election at least two (2) weeks prior to the meeting date. Officers so elected shall serve for the remainder of the vacated term.o Section 1 The officers of the Council shall be the Chair and Vice-Chair. The Chair or Vice-Chair shall be a person with a disability or a parent or another immediate family member of a person with a disability. Officers shall be elected for one-year terms. Elections shall be scheduled for the final Council meeting in each calendar year.- Elect Chairs<ul style="list-style-type: none">o Section 4 The Chairs of committees or workgroups shall be elected by members of said committees or workgroups, annually, at their first meeting. Chairmanship of a workgroup does not qualify for membership on the Steering Committee. |
| 12:10 PM – 12:30 pm | Coordinator Report (Janice Leonard) <ul style="list-style-type: none">- Membership Status- Definition and Required Roles- Change in Member Terms from Governor's Office- Calendar for 23-24 |

12:45 PM – 12:55 pm

Agenda for Next Full SRC Meeting (Cari Kelley)

WIOA State Plan

Beth Stern

12:55 PM – 1:00 pm

Agenda for Next Steering Committee Meeting (Cari Kelley)

1:00 pm

Adjournment (Cari Kelley)

ROLES:

Section 3 Qualifications – A majority of Council members shall be individuals with disabilities as defined under the Rehabilitation Act. Membership shall include the following:

- (A) at least one representative of the Statewide Independent Living Council established under section 705;
- (B) at least one representative of a parent training and information center established pursuant to the Individuals with Disabilities Education Act;
- (C) at least one representative of the client assistance program;
- (D) at least one qualified vocational rehabilitation counselor, with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio, nonvoting member of the Council if the counselor is an employee of the designated State agency;
- (E) at least one representative of community rehabilitation program service providers;
- (F) four representatives of business, industry, and labor;
- (G) representatives of disability advocacy groups representing a cross section of--
 - (i) individuals with physical, cognitive, sensory, and mental disabilities; and
 - (ii) individuals' representatives of individuals with disabilities who have difficulty in representing themselves or are unable due to their disabilities to represent themselves;
- (H) current or former applicants for, or recipients of, vocational rehabilitation services;
- (I) at least one representative of the State educational agency; and
- (J) at least one representative of the State workforce investment board.