

**DRAFT Agenda**  
**State Rehabilitation Council**  
**SRC STEERING COMMITTEE**  
Thursday, September 14, 2023  
11:30 AM – 1:00 PM  
Virtual Meeting

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|----------------------------|--|
| <b>11:30 AM - 11:33 am</b> | <b>Introductions</b> (Cari Kelley, Chair)  |
| <b>11:33 AM - 11:35 am</b> | <b>Approval of Agenda</b> (Cari Kelley)  |
| <b>11:35 AM - 11:38 am</b> | <b>Open for Public Comment.</b>  |
| <b>11:38 AM - 11:40 am</b> | <b>Approval of Minutes</b> (Cari Kelley)<br>Minutes from May 11, 2023  |
| <b>11:40 AM - 12:00 pm</b> | <b>Chair Preparation for Annual Meeting &amp; Report</b>   |
| <b>12:00 PM – 12:15 pm</b> | <b>Coordinator Report</b> (Janice Leonard)<br>SRC Training Meetings  |
| <b>12:15 PM – 12:45 pm</b> | <b>Agenda for Next Full SRC Meeting</b> (Cari Kelley)<br>Annual Meeting- See attached draft agenda   |
| <b>12:45 PM – 1:00 pm</b>  | <b>Other Business:</b><br><b>a. Status of By Laws Revision</b><br><b>b. Beth Stern from Sen Sanders office</b> willing to attend Dec meeting – Full or AOE and what topics<br><b>c. Agenda for Next Steering Committee Meeting</b> (Cari Kelley) |
| <b>1:00 pm</b>             | <b>Adjournment</b> (Cari Kelley)   |

**\*\*\*\* SEE PAGE 2 For Draft Retreat Agenda \*\*\*\***

**2023**

**Vermont State Rehabilitation Council Annual Retreat**  
**Thursday, October 12th**  
**9:30am - 2:30pm**



**GOALS**

To plan and focus our work we will:

- Welcome / build engagement and input from all
- Celebrate accomplishments
- Choose priorities for this coming year
- Reaffirm the key role that SRC members play in this work
- Enjoy each other

**Prep Work**

Review the summaries of each Committee

**9:30 a.m. Welcome and Introductions**

- Welcome from Cari
- Agenda review and approval
- Public comment
- Welcome from Diane

**9:45 a.m. Getting to Know You**

- *What is one thing you would like others to know about you?*
- *What brought you to the SRC?*
- *What's one talent, skill, or driving value that you bring to this work?*

**10:15 a.m. Break**

**10:50 a.m. Accomplishments**

- **RSA Audit**

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**10:20 a.m. The Role of the Committees**

- *What makes for a strong Committee?*
- *How do you see yourself contributing to us having a strong Committee?*
- *What is one or two things you would like to see the Committee change or do more of?*

**11:20 a.m. VR's Big Priorities in the Year Ahead**

- VCAP
- DEIA
- Opioid Pilot

**11:50 a.m. Questions and Answers**

**12:00 p.m. Lunch**

**1:00 p.m. Committee Breakouts**

- Read through the committee description and list of committee accomplishments for the year.
  - What would you like the priorities of your committee to be in the year ahead?
  - What are the goals and action steps to get there, and what should be the roles of committee members?

**1:45 p.m. Break**

**1:50 p.m. Committee Report Outs**

**2:20 p.m. Closing (round robin)**

- *What are you feeling energized about in terms of the work of the SRC and your role in the year ahead?*

**2:30 p.m. Adjourn**