

**Draft Agenda**  
**VERMONT STATE REHABILITATION COUNCIL**

Thursday, February 1, 2024, 1:00 PM – 3:30 PM

<b>1:00 pm – 1:15 pm</b>	<b>Introductions</b> (Cari Kelley, Chair)
<b>1:15 pm – 1:20 pm</b>	<b>Approval of Agenda</b> (Cari Kelley)
<b>1:20 pm – 1:25 pm</b>	<b>Open for Public Comment</b>
<b>1:25 pm – 1:30 pm</b>	<b>Approval of Minutes</b> (Cari Kelley) December 7, 2023
<b>1:30 pm – 1:35 pm</b>	<b>Consent Agenda</b> (Cari Kelley) <ul style="list-style-type: none"><li>• AOE Committee</li><li>• Policy and Procedure Committee</li><li>• Performance Review Committee</li><li>• Steering Committee</li></ul>
<b>1:35 pm – 1:45 pm</b>	<b>Committee Chair Updates</b> (Chairs) No written reports. Please refer to the minutes
<b>1:45 pm – 1:55 pm</b>	<b>Election of SRC Chair and Vice Chair</b>
<b>1:55 pm – 2:10 pm</b>	<b>Director’s Report</b> (Diane Dalmasse)
<b>2:10 pm – 2:20 pm</b>	<b>Break</b>
<b>2:20 pm – 2:40 pm</b>	<b>Presentation, Rebuilding Together</b> (Arlene Clokey)
<b>2:40 pm – 2:55 pm</b>	<b>HA Regional Manager Updates</b> (Maria Burt)
<b>2:55 pm – 3:15 pm</b>	<b>Year of the Credential</b>
<b>3:15 pm – 3:20 pm</b>	<b>Other Business, Agenda Setting</b> (Cari Kelley)
<b>3:20 pm- 3:30 pm</b>	<b>Round Table</b> (Group)
<b>3:30 pm</b>	<b>Adjournment</b> (Cari Kelley)