

## WSRC MEETING AGENDA – Day 2

Friday, February 3, 2017

9:00 am to 3:00 pm

**Best Western Plus Lacey Inn and Suites**  
**8326 Quinault Drive NE**  
**Lacey, WA 98516**

### **Quarterly Meeting**

- (9:00) 1. Call to Order, Housekeeping, Approval of Agenda
- (9:10) 2. Placement Ad Hoc Group report (Kelly)
- (9:40) 3. Client Assistance Program (CAP) report (Jerry)
- (10:00) Break**
- (10:15) 4. Business Engagement (Karen Micelli, DVR Business Relations Manager)
- (10:35) 5. Area 3 Update
- (11:00) 6. Section 511 Subminimum Wage Update (Vicki Gilleg, DVR Program Specialist)
- (11:20) 7. Pre-employment Transition Services Update (Lori Magnuson, DVR High School Transition Manager)
- (12:00) Working Lunch and Networking Time**
- (12:30) 8. DVR Director Report (Esther)
- *Order of Selection Update*
  - *Fiscal Update*
  - *New Policies and Procedures*
  - *WIOA Update*
  - *90 Day Plan Rate*
  - *State Plan Implementation Update*
  - *New Training Manager (Derek Trubia)*

**(2:00) Break**

(2:15) 9. Benefits Planning Update (Alicia Chaplo, DVR Benefits Planning Technician)

(2:30) 10. WAC Updates (Don Kay, DVR Assistant Director)

(2:45) 11. Review Task List and Wrap Up

**(3:00) Adjourn**

*Turn in Travel and Meeting Evaluation Forms to Marie*