



Washington State Rehabilitation Council
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WSRC MEETING AGENDA – Day 1

Thursday, May 4, 2017

9:00 am to 5:00 pm

Red Lion Hotel Columbia Center
1101 N Columbia Center Blvd.
Kennewick, WA 99336

QUARTERLY MEETING

- 9:00 Call to Order, Housekeeping (Kelly)
- 9:05 **Action:** Approval of Agenda (Kelly)
- 9:10 **Action:** Approval of February 2-3, 2017 Quarterly Meeting Minutes (Kelly)
- 9:15 Introductions – Welcome Tania May (OSPI) (Kelly)
- *Name*
 - *Length of time on Council*
 - *Constituency Represented*
- 9:30 Customer Satisfaction & Program Evaluation Subcommittee Report (Kathy)
- *Goals/Objectives for this quarter*
 - *Progress/Challenges*
 - *Objective for coming quarter*
- 9:50 Policy and Planning Subcommittee Report (Jerry)
- *Goals/Objectives for this quarter*
 - *Progress/Challenges*
 - *Objective for coming quarter*
- 10:10 Partnership Subcommittee Report (Erica)
- *Goals/Objectives for this quarter*
 - *Progress/Challenges*
 - *Objective for coming quarter*

10:30 BREAK

- 10:45 Executive Committee Report (Kelly)
- *Summary of actions and recommendations from last quarterly meeting*
 - *Membership/Recruitment Update*
 - *DVR Director Hiring Update*
 - *Placement Ad Hoc Group*

- 11:15 Executive Director Report (Teesha)
- *Brief summary of actions taken on behalf of the Council*
 - *Brief summary of actions taken on behalf of the Subcommittees*
 - *Highlights related to engagement with DVR Leadership, staff, and partners*

12:00 Working Lunch and Networking Time

- 12:45 Comprehensive Statewide Needs Assessment (CSNA)(Teesha/Kathy/Andrew)

- 1:30 Order of Selection (Kelly/Teesha/Rob)

- 2:45 Public Comment (Kelly)

PUBLIC FORUM

3:00 Move to other room for Public Forum

- 3:30 Public Forum (Kathy)

- 4:30 Networking time with DVR Customers

5:00 Adjourn