

WSRC MEETING AGENDA – Day 1

Thursday, August 24, 2017

9:00 am to 5:00 pm

- 9:00 Call to Order** *Housekeeping* (Kelly)
- 9:05 **Action:** Approval of Agenda (Kelly)
- 9:10 **Action:** Approval of Past Quarterly Meeting Minutes (February 2-3, 2017) (Kelly)
- 9:15 Introductions – Welcome **Keith James**, SILC Representative (Kelly)
- *Name*
 - *Length of time on Council*
 - *Constituency Represented*
- 9:30 Customer Satisfaction & Program Evaluation Subcommittee Report (Kathy)
- *Goals/Progress/Challenges/Objectives*
 - *1st year of CSS outcomes*
 - *Office Survey Summary Outcomes*
- 10:00 BREAK**
- 10:15 Policy and Planning Subcommittee Report (Jerry)
- *Goals/Progress/Challenges/Objectives*
- 10:35 Partnership Subcommittee Report (Erica)
- *Goals/Progress/Challenges/Objectives*
- 10:55 Executive Committee Report (Kelly)
- *Summary of actions and recommendations from last quarterly meeting*
 - *Placement Ad Hoc Group Update*
- 11:15 DVR Staff Retention Workgroup (TBD)
- *Goals/Progress/Challenges/Objectives*
- 11:35 Executive Director Report (Teesha)
- 12:00 WORKING LUNCH AND NETWORKING TIME**
- 1:00 Review SRC Federal Regulations Analysis (*Continued from last meeting*) (Teesha)
- 1:45 Transition IEPs (Roz/Tania)
- 2:30 BREAK**
- 2:45 Prep/Instructions for Public Forum (Kathy)
- 3:00 Room Reconfiguration
- 3:30 Public Forum
- 4:30 *Networking time with DVR Customers*
- 5:00 ADJOURN**