

WSRC MEETING AGENDA – Day 1

Thursday, November 2, 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 (August 24-25, 2017) (Kelly)
- 9:15 Introductions (Kelly)
- *Name*
 - *Length of time on Council*
 - *Constituency Represented*
- 9:20 Customer Satisfaction & Program Evaluation Subcommittee Report (Kathy)
- *Goals/Progress/Challenges/Objectives*
- 9:50 Policy and Planning Subcommittee Report (Jerry)
- *Goals/Progress/Challenges/Objectives*
- 10:00 BREAK**
- 10:15 Partnership Subcommittee Report (Erica)
- *Goals/Progress/Challenges/Objectives*
- 10:45 Executive Committee Report (Kelly)
- *Updates of actions/recommendations from last quarterly meeting*
 - *Annual Report*
- Action:** Approval of 2018 Meeting Dates and Locations
- 11:05 DVR Staff Retention Workgroup (Jerry)
- *Goals/Progress/Challenges/Objectives*
- 11:25 Executive Director Report (Teesha)
- 11:35 Review SRC Federal Regulations Analysis (*Continued from last meeting*) (Teesha)
- 12:00 WORKING LUNCH AND NETWORKING TIME**
- 1:00 Comprehensive Statewide Needs Assessment (CSNA) (Teesha/Andrew)
- *3 key takeaways. What we've learned and how to use it.*
- 1:45 DVR Placement Discussion (Kelly/Teesha)
- 2:45 Prep/Instructions for Public Forum (Kathy)
- 3:00 BREAK / ROOM RECONFIGURATION**
- 3:30 Public Forum
- 4:30 *Networking time with DVR Customers*
- 5:00 ADJOURN**