



Oxford Suites
115 North River Drive
Spokane, WA 99201

WSRC MEETING AGENDA – Day 1
Thursday, July 19, 2018
9:00 am to 5:00 pm

TIME	AGENDA ITEM	RESPONSIBLE
9:00	Call to Order Housekeeping, review agendas, introductions *Vote: Approval of April 2018 quarterly meeting minutes	Kelly Boston
9:10	Executive Director Report Summary of 1:1 meetings / council priorities Meeting with Cheryl Strange Recruitment (Labor, Mental Health, DDA) 2018 Governor's Employer Awards Program	Shelby Satko
9:30	Executive Committee report *Vote: Elections *Vote: Bylaws	Kelly Boston
9:45	Labor report	Phil Bradford
10:00	BREAK	
10:15	DVR Director report DVR/OSPI/DDA proviso Behavioral Health – MOU Pre-employment services reboot CCTS/DVR Transition Forum and Strategic Vision Order of selection / budget Developing capacity to serve individuals w/ disabilities in WDCs Other current DVR priorities	Rob Hines
11:15	OSPI report DVR/OSPI/DDA Proviso MOU update Transition (Pre-ETS)	Tania May
11:30	Tribal report	Laurae MacClain
11:45	Client Assistance Program report	Jerry Johnsen
12:00	RECOGNITION LUNCH FOR OUTGOING MEMBERS	Kelly Boston
1:00	Prep and instructions for focus group	Kathy Powers
1:30	WAC update from DVR Policy Unit	Michele Mulhern, Robb St. Lawrence
2:45	Travel to DVR office <i>1313 N Atlantic, Suite 1000, Spokane, WA 99201</i>	
3:30	Focus group	Kathy Powers
4:30	Networking	
5:00	ADJOURN	