



Washington State Rehabilitation Council
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WSRC FULL COUNCIL MEETING AGENDA

Friday, July 25, 2008
9:00 am to 4:00 pm

Doubletree Hotel Spokane City Center
322 N Spokane Falls Ct
Spokane, WA 99201

9:00 to 9:05	Approval of Minutes
9:05 to 9:15	Remarks from the Chair
9:15 to 9:25	Remarks of the Director <ul style="list-style-type: none">• Council Budget Update• Projects and Operations Update• Appreciations
9:25 to 9:35	Remarks of the DVR Director
9:35 to 9:45	Chair Debriefs Budget Negotiation
9:45 to 10:00	Community Forum Debrief
10:00 to 10:30	Reports on Council Related Representation <ul style="list-style-type: none">• Jeff Abe-Gunter—Behavioral Health Conference• Joanne Butts—CSAVR• Martin McCallum—RSA Chair Training
10:30 to 11:00	B R E A K – Hotel check out
11:00 to 11:05	Council Effectiveness Member Recognition
11:05 to 11:20	CAP Report

11:20 to 11:50	Committee Reports
11:50 to 12:00	Agency Reports
12:00 to 1:00	L U N C H
1:00 to 2:45	<p>Discussion of DVR's Partnership with Community Rehabilitation Programs</p> <ul style="list-style-type: none"> • Jim Larson, CEO Morningside • Cindy Kirchmeier, Executive VP, Morningside • Rob Martin, President Chinook Enterprises • Andres Aguirre, DVR Program Manager • Robert Cornell, Tesh Inc., Local CRP representative
2:45 to 3:00	B R E A K
3:00 to 3:45	Member Discussion on Motions (should any be brought forward)
3:45 to 4:00	Voting (as needed)
4:00	Adjourn