



Washington State Rehabilitation Council
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WSRC FULL COUNCIL MEETING AGENDA

Friday, January 16, 2008
9:00 am to 4:00 pm

Red Lion Inn—Olympia
2300 Evergreen Park Dr
Olympia, WA 98502

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|-------------------|---|
| 9:00 a – 9:05 a | Approval of Agenda |
| 9:05 a – 9:10 a | Approval of Minutes from October 2008 Quarterly Meeting |
| 9:10 a – 9:20 a | Remarks from Chair – Martin McCallum |
| 9:20 a – 9:30 a | Remarks from Executive Director – Joelle Brouner |
| 9:25 a – 9:50 a | Remarks from DVR Director – Lynnae Rutledge |
| 9:50 a – 10:00 a | CAP Report—Jerry Johnsen |
| 10:00 a – 10:45 a | 2009 Council Elections |
| 10:45 a—11:00 a | B R E A K |
| 11:00 a—12:00 p | The State Budget Shortfall and Implications for DVR |
| 12:00 p –1:00 p | L U N C H (provided) |
| 1:00 p –1:30 p | Perspectives from the field— TBD |
| 1:30p—2:00 p | Customer Forum Debrief |
| 2:00 p – 2:45 p | The TACE Grant—Kathe Matrone |

2:45 p – 3:00 p	B R E A K
3:00 p --3:30 p	<p>Committee Reports (<i>Any Issues Brought Forward for a Vote by Committee Included</i>)</p> <p>Executive Committee</p> <p>Interagency Liaison</p> <p>Planning and Policy</p> <p>Council Effectiveness Committee</p> <p>Customer Satisfaction & Program Evaluation</p> <p>Business Relations & Networking</p> <p>Veterans Ad-Hoc</p>
3:30 p – 3:45 p	<p>Agency Reports</p> <p>Martin McCallum – Workforce Board</p> <p>Lou Colwell – Office of Superintendent for Public Instruction (OSPI)</p> <p>Sharey Cleveland – Section 121 Tribal VR</p> <p>Sandra Carr—State Independent Living Council (SILC)</p>
3:45 p – 4:00p	Confirmation of Action Items and Assignments
4:00p	Adjourn