



**Washington State Rehabilitation Council**  
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## WSRC FULL COUNCIL MEETING AGENDA

Friday, July 17, 2009

9:00 am to 4:00 pm

Heathman Lodge  
7801 NE Greenwood Dr.  
Vancouver, WA 98662

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|-------------------|---|
| 9:00 a — 9:05 a   | Approval of Agenda  |
| 9:05 a — 9:10 a   | Approval of Minutes from April 2009 Quarterly Meeting   |
| 9:10 a — 9:20 a   | Remarks from Chair – Jim Larson   |
| 9:20 a — 9:30 a   | Remarks from Executive Director – Joelle Brouner  |
| 9:30 a — 10:30 a  | Remarks from DVR Director – Lynnae Ruttledge <ul style="list-style-type: none"><li>• Review of Agency Performance;</li><li>• Status of American Recovery and Reinvestment Act outcomes;</li><li>• The Division of Vocational Rehabilitation’s placement in DSHS.</li></ul>                        |
| 10:30 a — 10:50 a | CAP Report—Jerry Johnsen  |
| 10:50 a—11:00 a   | BREAK   |
| 11:00 a — 12:00 a | State Plan follow up <ul style="list-style-type: none"><li>• Reviewing State Plan Forum feedback;</li><li>• Reviewing draft State Plan in relation to Council’s feedback;</li><li>• Discussing how the Council will track DVR’s progress toward the implementation of State Plan goals.</li></ul> |
| 12:00 p—1:00 p    | L U N C H (provided)  |
| 1:00 p — 1:30 p   | Perspectives from the field— Michelle Rhuman,<br>Vocational Rehabilitation Counselor, Kelso   |
| 1:30 p — 2:15 p   | Exiting members panel discussion—facilitated by Joelle Brouner  |

2:15 p — 2:30 p	B R E A K
2:30 p — 3:00 p	Needs assessment—employer survey results summary—presenter to be determined.
3:00 p — 3:30 p	Committee Reports Executive Committee—Jim Larson Customer Satisfaction & Program Evaluation—Jeffrey Abe-Gunter Employer & Rehabilitation Partnerships—Carol Maher Member Recruitment & Participation—Bill Murray Planning Policy & Advocacy—Martin McCallum
3:30 p— 3:50 p	Agency Reports Martin McCallum – Workforce Board Sharey Cleveland – Section 121 Tribal VR Sandra Carr—State Independent Living Council (SILC)
3:50 p — 4:00 p	Recapping action items
4:00p	ADJOURN