



Washington State Rehabilitation Council
PO Box 45343
Olympia, WA 98504-5343
1-866-252-2939
www.wastrehabcouncil.org

WSRC FULL COUNCIL MEETING AGENDA

Friday, January 15, 2010
9:00 am to 4:00 pm

Ramada Inn
4520 Martin Way E.
Olympia, Washington 98516

- 9:00 a —9:05 a Approval of Agenda
- 9:05 a — 9:10 a Approval of Minutes the October 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 Interim DVR Director
- Review of Agency Performance;
 - Status DVR in the Governor’s Budget;
 - Status of Hiring Process for DVR Director
 - Q & A.
- 10:30 a —11:00 a CAP Report—Jerry Johnsen
- Quarterly Report;
 - Discussion of CAP Annual Report
- 11:00 a—11:15 a B R E A K
- 11:15 a — 12:00 p Council Elections and Motions
- 12:00 p—1:00 p L U N C H (provided)
- 1:00 p —1:30 p A Snapshot of Project HIRE in Thurston County

1:30 p — 1: 45 p	B R E A K
1:45 p—2:45 p	Discussion of State Budget
2:45 p—3:00 p	Council Agency reps Discuss Budget impacts on their agencies
3:00 p — 3:30 p	Committee Reports Executive Committee—Jim Larson Customer Satisfaction & Program Evaluation—Jeffrey Abe-Gunter Employer & Rehabilitation Partnerships—Don Brandon Member Recruitment & Participation—Rudy Hernandez Planning Policy & Advocacy—Martin McCallum
3:30 p— 3:50 p	Agency Reports Valerie Arnold- OSPI 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	A D J O U R N