



Washington State Rehabilitation Council
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WSRC WORKDAY MEETING AGENDA

Friday, April 17, 2009

Silverdale Beach Hotel
3073 NW Bucklin Hill Rd.
Silverdale, WA 98383

9:00 am to 4:00 pm

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| 9:00 a – 9:05 a | Approval of Agenda |
| 9:05 a – 9:10 a | Approval of Minutes from January 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 – 10:00 a | Remarks from DVR Director – Lynnae Rutledge |
| 10:00 a -10:15 a | CAP Report—Jerry Johnsen |
| 10:00 a – 10:45 a | Dialogue about DVR's receipt of Federal Recovery \$\$\$--All |
| 10:45 a—11:00 a | B R E A K |
| 11:00 a—12:00 p | State Plan Discussion— Paul Vertrees |
| 12:00 p –1:00 p | L U N C H (provided) |
| 1:00 p –1:30 p | Perspectives from the field— LeAnne Raines |
| 1:30p—2:00 p | Debrief of Thursday Customer Input--All |

2:00 p – 2:30 p	New Business or Discussion—All
2:30 p—2:45 p	The Consideration of Any Motions for full Council Action
2:45 p – 3:00 p	B R E A K
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 – 3:45 p	Agency Reports Martin McCallum – Workforce Board Lou Colwell – Office of Superintendent for Public Instruction (OSPI) Sharey Cleveland – Section 121 Tribal VR Sandra Carr—State Independent Living Council (SILC)
3:45 p – 4:00p	Confirmation of Action Items and Assignments
4:00p	Adjourn