

EMAIL/FACSIMILE COVER SHEET

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TO: **Executive Committee**
 Pennsylvania Rehabilitation Council

FROM: **PaRC Staff**
 Pennsylvania Rehabilitation Council

CC: Cheryl Novak, OVR
 Lee Ann Stewart, OVR

DATE: October 21, 2021

NUMBER OF PAGES: 4
(including this page)

IMPORTANT MESSAGE:

This is a reminder for the Executive Committee meeting on **Tuesday, October 26, 2021 at 1:00 PM.** The agenda is attached.

This meeting will be conducted using **ZOOM.** Please refer to the following information to join the conference:

- Please click the link provided:
<https://zoom.us/j/2607614783?pwd=RWhUSS92VHdoTDIRWjMwdkNGd0hpdz09>
- Download and run zoom, if prompted enter the **Meeting ID: 260 761 4783**
- If prompted enter the **Meeting Passcode: 962299**
- If you are having problems with the link, you can join manually at <https://us02web.zoom.us/> > Please click the "Join Meeting" tab at the top of page and enter the **Meeting ID: 260 761 4783**
- If prompted enter the **Meeting Passcode: 962299**

If joining through an App on a Smart Phone, iPad, or other device:

- Please click “Join Meeting” > If prompted enter **Meeting ID: 260 761 4783** > If prompted please enter the **Meeting Passcode: 962299**

If joining by dial in phone:

- Please call **+1 929 205 6099** > If prompted enter the **Meeting ID: 260 761 4783** > If prompted enter the **Meeting Passcode: 962299**

If using laptop or desktop and you do not have a camera, you can join in audio mode and still participate and view activity.

You can also join by teleconference if needed by following the instructions entitled, “**If joining by dial in phone.**”

The links and numbers can also be found below. The agenda is located on the following page, below these instructions. Please let me know if you need further assistance. Thank you!

Join Zoom Meeting

<https://zoom.us/j/2607614783?pwd=RWhUSS92VHdoTDIRWjMwdkNGd0hpdz09>

Meeting ID: **260 761 4783**

Passcode: **Qy8gqf**

One tap mobile

+13126266799,,2607614783#,,,,*962299# US (Chicago)

+19292056099,,2607614783#,,,,*962299# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 **929 205 6099** US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: **260 761 4783**

Passcode: **962299**

Find your local number: <https://zoom.us/u/adK2FVDEan>

Executive Committee Meeting
Tuesday, October 26, 2021
1:00 PM

Agenda

1:00 PM Members connect to ZOOM

1:05 PM Additions to the Agenda

1:10 PM Approval of Today's Agenda & Past Minutes

1:15 PM Agenda Items:

- **DISCUSSION TO FINALIZE THE AGENDA FOR FULL COUNCIL MEETING 11/16/21**
 - **FC SPEAKER:** ACL's Administration on Disabilities will serve as the speaker for the November meeting.
 - **FC REPORTS:** In addition to the standing OVR reports, Kim Robinson will provide report on 14C Certificate and if OVR has a plan or has been providing technical assistance on transitioning Sheltered Workshops to competitive employment
 - ❖ Kim has asked for input to make sure that she covers all questions/concerns
 - Review timeframes on agenda
 - ❖ 11:30 - Council work time or Committee Reports or something else?
 - Review of Consent Agenda
- **DISCUSSION/APPROVAL OF 2020-2021 ANNUAL REPORT**
- **DISCUSS 2022 FC MEETING FORMAT SURVEY AND DETERMINE RECOMMENDATION BASED ON RESULTS**

- **RECRUITMENT: DISCUSS/APPROVE ANDREW PENNINGTON'S RESUME FOR CONSIDERATION OF CAP REPRESENTATIVE ON THE COUNCIL**
- **FISCAL REPORT FOR 1ST QUARTER (JULY, AUGUST, SEPTEMBER 2021)**
- **OVR UPDATES**
- **ANY COMMITTEE UPDATES**

1:55 PM Schedule Next Meeting

2:00 PM Adjourn