

## SRC Executive Committee Meeting Minutes

April 2, 2020

1-3pm

**Attendees:** Joe Belill (SRC), Kate Biebel (MRC), Inez Canada (SRC), Dawn Clark (Chair), Chris Dreher (SRC), Naomi Goldberg (SRC), Steve LaMaster (public), Bill Noone (MRC), Cheryl Scott (public), Olympia Stroud (SRC), Toni Wolf (MRC)

This meeting was held remotely.

### New Business

- **Covid-19/MRC response**

- MRC VR offices are working remotely – physical spaces are closed, but work is continuing.
- Had some contact with RSA and continuing to seek further guidance and potential flexibility.
- Beginning to work with CSAVR Region 1 colleagues (New England) to be able to share ideas and resources.
- National Disability Rights Network is mobilizing states to advocate for flexibility and guidance re: VR services.
- Pre-ETS is one of our biggest challenges – difference in robustness of school districts, how much we (and our providers) can do remotely. We haven't pushed this as we haven't clarified how we're working with providers.

- **Nominating committee and process**

- Nominating committee is appointed by Ex Com. By-laws usually have people volunteer. One suggestion is to have people send in their resumes as a way to get to know each other better. There are 5 appointed officer positions, and Dawn's is the only one that is filled.
- Right now focus is on making sure everyone knows what the process and duties are of the nomination committee. Goal is to create a nominating committee.
- Dawn – can we poll our membership to see who might want to be a member of the nominating committee?
- Joe – If we can't get enough members, we can pull members from the Ex Com. The resulting committee can then identify individuals that we think would be good officers.
- Inez is documenting and identifying steps, and will work with Dawn to move forward.

- **State plan update**

- Was an opportunity to give feedback on WIOA – portal on MRC webpage.
- Recommendations for FY21 – deadline was April 1. Bill will pull the recommendations (from Formstack web portal) and share with committee.
- We don't know if we will get guidance from RSA about timelines with recommendations, etc. And recommendations were given in a pre-COVID environment – need to be mindful of current context, and agency's capacity.

- **New Committee requests**

- Chris discussed establishing a new subcommittee. After discussion, it was decided to table this discussion till October 2020 (6 months).

- **Admin Support**

- Kate discussed no admin support for committee meetings right now. Asked committee chairs to schedule their meetings for the year using Outlook Calendar invites, and will need to take

their own minutes. MRC can help with getting Zoom lines, etc. Kate will email committee chairs with summary of ask as well as most current membership list with emails.

- **Rescheduling March 2020 Meeting**
  - Discussion of should we reschedule the March SRC meeting that got cancelled.
  - Discussed trying to meet sooner rather than later – Kate will identify dates that work for the Commissioner. Dawn will facilitate the discussion.
- **Ex Officios**
  - Need to put together a form to identify Ex Officios. We will revisit at May SRC Ex Com.

**Next Meeting**

May 7<sup>th</sup>, 2020

Location TBD

1-3pm