

MASSACHUSETTS REHABILITATION COMMISSION

STATEWIDE REHABILITATION COUNCIL

Chairperson Vice Chairperson Secretary Members at Large

Executive Committee Meeting Thursday, February 3, 2022 1:00-3:00pm EST Virtual Meeting

Join Zoom Meeting: https://massrehabcommission.zoom.us/j/99458049510

		<u>Presenter</u>	<u>Time</u>
1.	Call to Order/Introductions	Inez Canada	1:00-1:05
	Approval of Meeting Minutes - tabled	Inez Canada	1:05-1:10
3.	Old Business a. SRC 5 yr DEI Roadmap	Inez Canada	1:10-1:15
4.	New Business a. Committee Reports	Joe Bellil, Naomi Goldberg, Olympia Stroud, Steve LaMaster	1:15-1:35
	 b. SRC Posting Process c. SRC March meeting agenda d. Process documentation – committee and annual reports 		1:35-1:50 1:50-2:00 2:10-2:20
	e. Creating an SRC Budget		2:20-2:45
	Open Mic		2:45-3:00

6. Adjourn Meeting

Next Meeting Date: February 3, 2022

1:00-3:00pm- Virtual Meeting

Attachments:

- SRC DEI_Five-Year Roadmap
 - SRC 2021-2025 DEI Roadmap_HMA_12.31.21.xls (data tables)
- SRC Posting Process document, revised Jan 18,2022

Note: The SRC Executive Committee_January 2022 minutes_Draft are unavailable and will submitted for approval at the March 2022 Meeting.