

## **MASSACHUSETTS REHABILITATION COMMISSION**

### STATEWIDE REHABILITATION COUNCIL

Chairperson Vice Chairperson Secretary Members at Large

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

Join Zoom Meeting: <a href="https://massrehabcommission.zoom.us/j/99458049510">https://massrehabcommission.zoom.us/j/99458049510</a>

		<u>Presenter</u>	<u>Time</u>
1.	Call to Order/Introductions	Inez Canada	1:00-1:05
2.	Discussion of SRC 5yr DEI Roadmap	Commissioner <b>Toni Wolf</b> Deputy Commissioner <b>Kate Biebel</b> ; <b>Joan Phillips</b> , Asst. Commissioner of Vocational Rehabilitation; <b>Vivian Pham</b> , Chief of Staff	1:05-2:05
3.	Approval of Meeting Minutes	Inez Canada	2:05-2:10
4.	Old Business		
	<ul> <li>a. Review March 24 Qtrly mtg</li> <li>Agenda</li> </ul>	Inez Canada	2:10-2:15
	b. Review Draft SRC Budget and SRC Admin Asst. Job description	Inez Canada	2:15-2:25
	c. Report Content guidance docs – Committees; MRC	Inez Canada; Amanda Costa	2:25-2:30
5.	New Business		
	a. Committee Reports	Joe Bellil, Naomi Goldberg, Olympia Stroud, Steve LaMaster	2:30-2:50
6.	Open Mic		2:50-3:00
7	Adia Maatina		

7. Adjourn Meeting

Next Meeting Date: April 7, 2022 1:00-3:00pm- Virtual Meeting

#### **Attachments:**

- SRC DEI\_Five-Year Roadmap\_2.3.22\_accessible version
- SRC Executive Committee Minutes February 2022\_Draft
- SRC March 24 Quarterly Meeting Agenda 2022
- 2022 SRC Budget Request\_ Draft
- Administrative Support Job description\_draft



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- SRC Report structure\_draft
- Template for Monthly MRC Updates to SRC Executive Committee\_Clean