**STATE REHABILITATION COUNCIL (SRC)**

**4th Quarterly Meeting**

**Friday September 09, 2022**

**10:00 AM – 1:00 PM**

To attend in-person (Mask Required):

Kamamalu Building

1010 Richards Street

2nd Floor Conference Room #210

Honolulu, Oahu

To attend via personal computer, ZOOM Link:

Join Zoom Meeting
<https://isleinterpret.zoom.us/j/89293993318?pwd=VzJhT3BFTGM1VXBMUEFtY25WdlNpdz09>

Meeting ID: 892 9399 3318
Passcode: 37542

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 **A G E N D A**

1. Call to Order Chair Annette Tashiro
	1. Housekeeping remarks
2. Members Introduction Chair Annette Tashiro
	1. Ice Breaker: What is your superpower? In one or two sentences how do you use it?

1. Consent Agenda Chair Annette Tashiro
	1. Approval of Minutes – May 20, 2022
	2. State Rehabilitation Council Partner Council Reports
		* Client Assistance Program (CAP)
		* Community Rehabilitation Program (CRP)
		* Statewide Independent Living Council (SILC)
	3. State Rehabilitation Council Standing Committee Reports
		* Membership Committee
2. State Rehabilitation Council Verbal Reports
	1. Department of Education (DOE)
	2. Workforce Development Council (WDC)
3. Hawaii Division of Vocational Rehabilitation (HDVR) Data Report VRA Maureen Bates
	1. Status of HDVR Order of Selection
	2. Status of HDVR Data by County this Quarter
		* New Applicants
		* New Determined Eligible
		* New Individualized Plan for Employment
		* Cases Closed
	3. Status of HDVR Competitive Integrative Employment this Quarter
4. Hawaii Division of Vocational Rehabilitation (HDVR) Quarterly Updates VRA Maureen Bates
	1. HDVR Priorities and Upcoming Goals
	2. HDVR Agency Updates
	3. HDVR Fair Hearings Updates
5. New Business
	1. Approve Federal Fiscal Year (FFY) 2023 State Rehabilitation Council Quarterly Meeting Dates
		* 1st Quarter – Friday, November 18, 2022
		* 2nd Quarter – Friday, February 17. 2023
		* 3rd Quarter – Friday, May 19, 2023
		* 4th Quarter – Friday, August 25, 2023
	2. Neighbor island representatives attending on-site Quarterly meetings
	3. Development of the SRC FFY2023 Work Plans and actions required
	4. National Coalition of State Rehabilitation Councils, Inc. (NCSRC) and Councils of State Administrators of Vocational Rehabilitation (CSAVR) Fall Conference in San Antonio, Texas.
		* Inquire how many may attend
		* Select attendees to attend
6. Old Business Chair Annette Tashiro
	1. Nominate Committee Chairs
		* Policy and Procedures Committee
		* State Plan Committee
	2. Committee Assignments
		* Need Assessments Committee
		* Legislative Committee
7. Upcoming Events Chair Annette Tashiro
	1. September 13, 2022: Webinar: Taking a Deeper Dive into a Project of National Significance: Community Collaborations for Employment (CCE)
	2. October 29 - October 30, 2022: National Coalition of State Rehabilitation Councils, Inc. (NCSRC) Fall 2022 Conference in San Antonio, Texas
	3. October 29 - November 2, 2022: Council of State Administrators of Vocational Rehabilitation (CSAVR) Fall 2022 Conference in San Antonio, Texas
	4. November 2 - November 4, 2022: National Council of State Agencies for the Blind, Inc. (NCSAB) Fall 2022 Conference in San Antonio, Texas
	5. November 18, 2022: Tentative State Rehabilitation Council 1st Quarter Meeting- TBD (Tentative November 18, 2022)
	6. December 30, 2022: State Rehabilitation Council Annual Report to the Governor 2022 due
8. Comments from the Public Chair Annette Tashiro
9. Adjourn Chair Annette Tashiro

*Please contact Gregg Van Camp at 808-586-9743 by* *Monday, September 5 to request accommodations.*