

- DRAFT -

Michigan Council for Rehabilitation Services

Quarterly Meeting Agenda

Thursday, September 8, 2022 Time: 9:30 a.m. to 3:30 p.m. EST

Location: Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910

Virtual: Microsoft TEAMS 9:15 to 3:30 Click here to join the meeting

Call-In Phone Number: +1 248-509-0316, 203386310# Conf. ID: 203 386 310#

9:15 am Virtual Meeting Room Opens

Networking with MCRS Members, DSU Representatives and Guests

9:30 am Quarterly Business Meeting - Morning Session

- Call to Order Carol Bergquist
- Member Roll Call with Location Tiffany Burge
- Introductions by Members, DSU Representatives, and Guests
- Approve Proposed Agenda for 09/08/2022 Carol Bergquist
- Approve Minutes from 05/12/2022 Business Meeting Carol Bergquist
- Business Meetings Schedule
 - FY2023 Proposed FY2023 schedule:
 - Thursday, November 3, 2022
 - Thursday, February 9, 2023
 - Thursday, May 11, 2023
 - Thursday, August 10, 2023
 - Thursday, September 7, 2023

Resource Plan

- Update FY2022 Resource Plan Travar Pettway, Mike Pemble and Amie Weber
- FY2023 Resource Plan Review and Approve Travar Pettway, Mike Pemble and Amie Weber

Partner Reports

- Disability Rights Michigan Quarterly Report (f/k/a MPAS) Elham Jahshan
- Michigan Alliance for Families Tiffany Burge
- Statewide Independent Living Council (SILC) Steve Locke
- Incompass Michigan Todd Culver
- Developmental Disability Council (DD Council) Vendella Collins

DSU Updates

- Michigan Rehabilitation Services (MRS) Tina Fullerton, Director
- Bureau of Services for Blind Persons (BSBP) Bill Robinson, Director

Unfinished Business

- Council members vacancies and term expirations 2022
- Conferences Carol Bergquist
 - Incompass Michigan Leadership Conference (held June 2022) comments from attendees.
- MCTI Focus Group on Balanced Calendar Carol Bergquist (held May 2022)

New Business

- Work Teams Update
- Travel Policy Update
- Fall Conferences:
 - CSAVR Conference Bill Robinson, Tina Fullerton
 - Dates/Location: 10/29/22 11/02/22, in San Antonio. Texas
 - In-Person conference
 - ◆ Website: Fall Conference 2022 | csavr
 - National Council of State Agencies for the Blind (NCSAB) Bill Robinson
 - Dates/Location: 11/02/22 11/04/22, in San Antonio. Texas
 - In-Person conference
 - Website: <u>NCSAB Home Page</u>
 - Re:Con Conference Todd Culver
 - Dates/Location: 10/31/22 11/02/22, in Traverse City, MI
 - In-Person conference
 - Website: <u>re:con The Convention of New Beginnings (mi-recon.org)</u>

11:30 am – Public Comment – Tiffany Burge

12:00 - 1:00 Lunch Break

- 1:00 pm Presentation: Michigan Assistive Technology Program Kellie Blackwell, Co-Director, Michigan Disability Rights Coalition
- **2:00 p.m.** Planning for member engagement in FY2023 and beyond
- **3:00 pm** Council member share and announcements

3:15 pm Wrap Up

• Takeaways – Identify a few highlights from today's meeting

3:30 pm Adjourn Meeting

APPROVED - FY 2022 Quarterly Meeting Schedule

- Thursday, November 4, 2021, Virtual and In-Person: Hilton Garden Inn Lansing West, 633 N. Canal Road, Lansing, MI 48917
- Thursday, February 10, 2022, Virtual and In-Person: Horatio Earle Learning Center, 7575 Crowner Dr., Dimondale, MI 48821
- Thursday, May 12, 2022, Disability Network Capital Area, 901 E. Mt. Hope Ave., Lansing, MI 48910
- Thursday, August 11, 2022 Canceled
- Thursday, September 8, 2022, Disability Network Capital Area, 901 E. Mt. Hope Ave., Lansing, MI 48910