

- DRAFT -

Michigan Council for Rehabilitation Services

Quarterly Meeting Agenda

Thursday, August 10, 2023

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 p.m. to 3:30 p.m. Click here to join the meeting

Meeting ID: 292 134 953 940 Passcode: D82ivh

Call-In Phone Number: +1 248-509-0316,168089840#

Phone Conference ID: 168 089 840#

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 Alicia Kirkey, Acting Secretary
- Welcome new members Carol Bergquist
- Introductions by Members, DSU Representatives, & Guests Carol Bergquist
- Approve Proposed Agenda for 08/10/23 Carol Bergquist
- Approve Minutes from 05/11/23 Business Meeting Carol Bergquist

Resource Plan

- Resource Plan FY2023 Mike Pemble and Steve Dalton
- Proposed Resource Plan FY2024 Mike Pemble and Steve Dalton

Partner Reports

- Developmental Disability Council (DD Council) No representative
- Disability Rights Michigan Quarterly Report (f/k/a MPAS) Elham Jahshan
- Incompass Michigan Todd Culver
- Michigan Alliance for Families Karen Wand
- Michigan Disability Rights Coalition Kellie Blackwell
- Michigan Interagency Transition Team (MITT) Karen Wang
- Statewide Independent Living Council (SILC) Steve Locke

DSU Updates

- Michigan Rehabilitation Services (MRS) Interim Director Sigrid Adams
- Bureau of Services for Blind Persons (BSBP) Bill Robinson, Director

Unfinished Business

- Council members appointments, vacancies & term expirations Carol Bergquist
- SOM Email Accounts for MCRS members Alicia Kirkey
- 2023 Conferences Carol Bergquist
 - NCSRC Oct 28-29, 2023, Savanna, GA
 - CSAVR Oct. 28 Nov 1, 2023, Savanna, GA
 - NCSAB Nov. 1-3, 2023 Savanna, GA
 - Incompass Recon Conf Nov 8-10, 2023, Traverse City, MI
 - MCRS Vendor booth?

New Business - Carol Bergquist

- Membership Status current vacancies/expirations Carol Bergquist
 - FY2024 Executive Team Elections
 - Positions Chair, Vice Chair, Secretary and Treasurer
 - Nominations Brent Mikulski, Ad Hoc Nominating Committee
- 11:30 pm Lunch Break
- **12:30 am Public Comment** Alicia Kirkey
- 1:00 pm Continue Business Meeting
- 1:30 pm Comprehensive Statewide Needs Assessment (CSNA)
- 3:00 pm Wrap Up/Questions
- 3:30 pm Adjourn Meeting

APPROVED - FY 2023 Quarterly Meeting Schedule

- Thursday, November 10, 2022, Michigan Career and Technical Institute (MCTI), 11611 Pine Lake Road, Plainwell, MI 49080
- Thursday, February 9, 2023, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910
- Thursday, May 11, 2023, BSBP Training Center, 1541 Oakland Drive, Kalamazoo, Michigan 49008
- Thursday, August 10, 2023, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910.
- Thursday, September 7, 2023, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910.

APPROVED - FY2024 Quarterly Meeting Schedule

Thursday, October 12, 2023, location TBD.

Thursday, February 8, 2024, location TBD

Thursday, May 9, 2024, location TBD

Thursday, August 8, 2024, location TBD

Thursday, September 5, 2024, location TBD