

- DRAFT -

Michigan Council for Rehabilitation Services

Quarterly Meeting Agenda

Thursday, May 8, 2025

Time: 9:30 a.m. to 3:30 p.m. EST

Location: Michigan Career & Technical Institute (MCTI), 11611 Pine Lake Rd,

Plainwell, MI 49080

Virtual: Microsoft Teams 9:15 a.m. to 3:30 p.m.

Click to Join the meeting now / Meeting ID: 265 171 937 925 / Passcode: S4HYxQ

Dial in by phone 248-509-0316 / Phone conference ID: 404 807 098#

9:15 am Virtual Meeting Room Opens

Networking

9:30 am Quarterly Business Meeting - Morning Session

- Call to Order Carol Bergquist
- Welcome Carol Bergquist
- Member Roll Call Kelsey Hockaday
- Introductions Members, DSU Representatives, & Guests Carol Bergquist
- Council vote on proposed Agenda for 05/08/25 Carol Bergquist
- Council vote on minutes from 02/13/25 Business Meeting Carol Bergquist
- Proposed FY2026 Council Meeting Schedule Carol Bergquist

9:50 am Resource Plan

• Resource Plan FY2025 - Steve Dalton

9:55 am - Discussion: Impact of Federal Executive Orders – Todd Culver, Kelsey Hockaday, Facilitators (agenda topics/times will adjust based on this discussion)

10:00 am Partner Reports – Written reports are submitted and provided at meeting. Each partner will have 5 minutes to share any highlights.

- Michigan Developmental Disability Council (DD Council) Yasmina Bouraoui
- Disability Rights Michigan Quarterly Report John Sloat
- Incompass Michigan Todd Culver
- Michigan Alliance for Families Karen Wang

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- Michigan Interagency Transition Team (MITT) Karen Wang
- Assistive Technology Program, MI Disability Rights Coalition no report
- Statewide Independent Living Council (SILC) Steve Locke
- Questions and discussion on Partner Reports.

10:45 am DSU Updates - (20 minutes each)

- 10:45 11:05 am Michigan Rehabilitation Services (MRS)
 - Sigrid Adams, Director
- 11:05 11:25 am Bureau of Services for Blind Persons (BSBP)
 - Mike Pemble, Director
- 11:25 am Questions and discussion for DSU

11:30 am Public Comment – Kelsey Hockaday

11:40 am New Business – Carol Bergquist

Call for new business

12:00 pm Lunch Break/Networking

12:45 am Unfinished Business – Carol Bergquist

- Council appointments, vacancies, term expirations
- ➤ 2025 Conferences:
 - CSAVR / NCSRC / NCSAB Spring Conference, April 5 April 11, 2025
 Bethesda, MD Kathy Flagstadt & Kelsey Hockaday
 - Incompass Leadership Conference, June 5-7, 2025, Traverse City, MI
- Executive Team Election:
 - Continuation of Acting Vice Chair and Acting Secretary
 - Next election will be held at the August 2025 MCRS Meeting
 - Volunteers Needed for Ad Hoc Nomination Committee at May 2025 Meeting
 - The Officers are elected by the Council from a slate of voting members presented by the Ad Hoc Nominating Committee. The Council Vice Chair will seek volunteers to serve on the Nominating Committee at the third quarter meeting. The Nominating Committee will create a slate of candidates between the third and fourth quarter meetings. The Nominating Committee will present their slate of candidates, and elections for these officers will be held at the fourth quarter meeting. Nominations for officers may also be made from the floor at these elections. Officers assume their duties effective October 1.
- > Ad Hoc Bylaws Committee Seeking Volunteers to review current Bylaws
- Customer Satisfaction Data Gathering DSU Process, Outcomes and Effectiveness – Carol Bergquist, Lisa Kisiel
 - BSBP Current Customer Satisfaction Effort

- 1:00 pm Next Steps / Opportunities for Member Engagement Carol Bergquist
- 1:10 pm MCTI Presentation Scott Cubberly Student Panel Discussion
- 2:15 pm Adjourn Business Meeting followed by Tour of MCTI Carol Bergquist

FY2025 Quarterly Meeting Schedule

- <u>Thursday, October 10, 2024</u>, Anderson House Office Building, Mackinac Room, 5th Floor, 124 N Capitol Ave, Lansing, MI 48933 (MCRS business meeting in morning and MRS Champion Awards in afternoon)
- <u>Thursday, February 13, 2025</u>, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910
- <u>Thursday, May 8, 2025</u>, Michigan Career & Technical Institute, 11611 Pine Lake Rd, Plainwell, MI 49080
- <u>Thursday, August 14, 2025</u>, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910
- <u>Thursday, September 11, 2025</u>, Disability Network Capital Area, 901 E. Mt. Hope Lansing MI 48910