

**CALIFORNIA STATE REHABILITATION COUNCIL (SRC)**

**EXECUTIVE PLANNING COMMITTEE (EPC)**

# MEETING NOTICE AND AGENDA

**Thursday, November 9, 2023, 10:00 a.m. – 12:00 p.m.**

# Participation Options

**In-Person:** Department of Rehabilitation (DOR), 721 Capitol Mall, Room 252, Sacramento, CA 95814

**Video Conference:**

<https://dor-ca-gov.zoom.us/j/86248618933?pwd=NHEzdHNmYlp0MUl5VmRsV0FhbWdKQT09>

Meeting ID: 862 4861 8933

Passcode: 5vgM.2p8

**Teleconference**: +1 669 900 6833 or +1 408 638 0968 US

Meeting ID: 862 4861 8933, Passcode: 77554070

Phone controls for participants: Mute/unmute press \*6; raise hand: press \*9.

Find your local number: <https://dor-ca-gov.zoom.us/u/k5kzYrMNt>

**Email Your Comments**: SRC@dor.ca.gov

**Meeting Agenda**

Please note: All times indicated and the order of business are approximate and subject to change. The SRC may act on any item listed in the agenda.

# Item 1: Welcome and Introductions (10:00 – 10:10 a.m.)

Ivan Guillen, SRC Chair

# Item 2: Public Comment (10:10 – 10:15 a.m.)

Members of the public will have the opportunity to comment on issues and concerns *not* included elsewhere on the agenda. Public comment relating to a specific agenda item will be taken at the end of the applicable agenda item or prior to a vote.

# Item 3: Approval of the August 14, 2023 SRC EPC Meeting Minutes

# (10:10 – 10:15 a.m.)

Kate Bjerke, SRC Executive Officer

*Attachment: Draft August 14, 2023 SRC EPC Meeting Minutes*

# Item 4: Quarterly Meeting Planning (10:15 – 10:45 a.m.)

The SRC EPC members will review, discuss, and prioritize the list of possible agenda items for the November 29 – 30, 2023 SRC quarterly meeting.

*Attachments:*

* *November 29 – 30, 2023 SRC Meeting Planning Document*
* *List of Requested SRC Agenda Items*
* *List of SRC Policy Questions*

**Break (10:45 – 11:00 a.m.)**

# Item 5: Bylaws (11:00 – 11:15 a.m.)

Kate Bjerke, SRC Executive Officer, will present an updated, proposed revision to the SRC bylaws for the EPC’s consideration.

# Item 6: SRC Business (11:15 – 11:30 a.m.)

* Identifying an SRC member to serve on the Cross-Advisory Body Workgroup on Benefits Planning
* Update on the November 13, 2023 SRC Unified State Plan Committee meeting, and committee membership.
* Discuss action items from the September 6 – 7, 2023 SRC Quarterly Meeting.

# Item 6: SRC Officer Report Outs (11:55 a.m. – 12:00 p.m.)

# Item 7: Adjourn\* (12:00 p.m.)

**PUBLIC COMMENTS**

Public comments on matters not on the agenda are taken at the beginning of the meeting. A speaker will have up to three minutes to make public comments and may not relinquish his or her time allotment to another speaker. Non-English speakers who utilize translators to make public comment will be allotted no more than six minutes unless they utilize simultaneous translation equipment. The SRC is precluded from discussing matters not on the agenda; however, SRC members may ask questions for clarification purposes.

**MEETING NOTICE AND AGENDA**

This meeting notice and agenda and supplemental meeting materials are posted on the [SRC webpage](https://dor.ca.gov/Home/SRC). Interested members of the public may use the teleconference number or join virtually to listen to the meeting and/or provide public comment. The SRC is not responsible for unforeseen technical difficulties that may occur and is not obligated to postpone or delay its meeting in the event of unforeseen technical difficulties with the teleconference line or virtual meeting platform. \*The meeting will adjourn upon completion of the agenda.

**REASONABLE ACCOMMODATIONS**

If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, please call (916) 558-5897 or email SRC@dor.ca.gov five days prior to the meeting.Any requests received after this date will be given consideration, but logistical constraints may not allow for their fulfillment.

**CONTACT PERSON** Kate Bjerke, SRC Executive Officer, SRC@dor.ca.gov, (916) 558-5897.