# Item XX Detail Sheet: SRC Quarterly Meeting Planning

## Background

To inform the June 7, 2024 SRC Executive Planning Committee (EPC) discussion to plan the July 17 – 18, 2024 SRC quarterly meeting, below are proposed agenda items for consideration. ***All proposed agenda items/topics are for discussion and planning purposes only and are not an official invitation, commitment, or notice.***

## Proposed Meeting Structure

Hybrid meeting with in-person, conference call, and Zoom participation options.

## Day 1 – Wednesday, July 17, 2024

# Item 1: Welcome and Introductions (9:00 – 9:05 a.m.)

Ivan Guillen, SRC Chair, will welcome attendees to the meeting.

# Item 2: Public Comment (9:05 – 9:10 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 March 6 – 7, 2024 SRC Quarterly Meeting Minutes (9:10 – 9:15 a.m.)

Kate Bjerke, SRC Executive Officer

# Item 4: TBD (9:15 – 10:15 a.m.)

# Item 5: TBD (10:15 – 10:45 a.m.)

# Break (10:45 – 11:00 a.m.)

# Item 6: Director’s Report (11:00 a.m. – 12:00 p.m.)

Joe Xavier, DOR Director, and Acting Chief Deputy Directors Kim Rutledge and Jake Johnson will report on leadership and policy topics of interest. National, state, and departmental updates will be provided. SRC members will have the opportunity to ask questions and have an interactive discussion.

# Lunch (12:00 – 1:30 p.m.)

# Item 7: TBD (1:30 – 2:15 p.m.)

# Break (2:15 – 2:30 p.m.)

# Item 8: Homeless Action Plan (2:30 – 4:00 p.m.)

California Interagency Council on Homelessness representatives Nykole Sakihara and Cody Zeger will present the Homeless Action Plan. SRC members will have the opportunity to engage in an interactive discussion and provide input and feedback on the plan, followed by members of the public.

# Recess (4:00 p.m.)

# Day 2 – Thursday, July 18, 2024

# Item 9: Reconvene, Welcome, and Introductions (9:00 – 9:05 a.m.)

Ivan Guillen, SRC Chair

# Item 10: Public Comment (9:05 – 9:10 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 11: Consumer Satisfaction Survey (9:10 – 10:00 a.m.)

Representatives from the DOR Planning Unit will provide an update on the 2024 Consumer Satisfaction Survey and the 2024 Student Services Survey.

**Break (10:00 – 10:15 a.m.)**

# Item 12: VR Services Portion of the Unified State Plan (10:15 – 11:00 a.m.)

The DOR Planning Unit will provide a quarterly update on the Department’s progress in meeting the goals and objectives in the 2020 – 2024 VR Services Portion of the Unified State Plan. An update on the status of the 2024 – 2027 State Plan will also be provided.

# Item 13: TBD (11:00 – 11:30 a.m.)

# Lunch (11:30 a.m. – 1:00 p.m.)

# Item 14: Adopt-a-Region Report Outs (1:00 – 1:40 p.m.)

SRC members will report out from recent discussions with their assigned DOR Regional Directors.

# Item 15: Election of the 2024 SRC Nominating Committee (1:40 – 2:00 p.m.)

**Break (2:00 – 2:15 p.m.)**

# Item 16: Policy Committee Report Out (2:15 – 2:30 p.m.)

# Item 17: Debrief and Recommendations Discussion (2:30 – 3:15 p.m.)

SRC members will debrief from the meeting discussions and potentially develop and/or adopt policy recommendations.

# Item 18: SRC Officers, Members, and Executive Officer Report Outs

**(3:15 – 3:45 p.m.)**

# Item 19: Future Agenda Items (3:45 – 4:00 p.m.)

# Adjourn (4:00 p.m.)