

**CALIFORNIA STATE REHABILITATION COUNCIL (SRC)**

**EXECUTIVE PLANNING COMMITTEE (EPC)**

# MEETING NOTICE AND AGENDA

**August 23, 2024, 10:00 – 11:30 a.m.**

**Participation Options**

**In-Person**: Department of Rehabilitation (DOR), 721 Capitol Mall, Room 307, Sacramento, CA 95814

**Join by Zoom**: [August 23, 2024 Zoom Link](https://dor-ca-gov.zoom.us/j/89827880952?pwd=CjtEqAP3YLOlipbZ8hKreoikampLm6.1)

Meeting ID: 898 2788 0952, Passcode: #xW%^1Ve

**Join by Teleconference:** (408) 638-0968 or (669) 900-6833

Meeting ID: 898 2788 0952, Passcode: 75498685

[Find your local number](https://dor-ca-gov.zoom.us/u/kdSStrJSh1)

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

**Meeting Agenda\***

*All times indicated and the order of business are approximate and subject to change. The SRC Executive Planning Committee may act on any item listed in the agenda.*

# Item 1: Welcome and Introductions (10:00 – 10:05 a.m.)

Ivan Guillen, SRC Chair

# Item 2: Public Comment (10:05 – 10:10 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 June 7, 2024 SRC EPC Meeting Minutes

# (10:10 – 10:15 a.m.)

Kate Bjerke, SRC Executive Officer

*Attachment: Draft June 7, 2024 SRC EPC Meeting Minutes*

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

SRC EPC members will review and discuss the proposed agenda items for the September 11 – 12, 2024 SRC quarterly meeting.

*Attachments: SRC Meeting Planning Document*

 *List of Future SRC Agenda Items*

**Break (10:45 – 11:00 a.m.)**

# Item 5: Planning for the 2024/25 Term (11:00 – 11:30 a.m.)

# SRC EPC members will plan for the next term (federal fiscal year October 1, 2024 – September 30, 2025). Proposed 2024/25 quarterly and committee meeting dates and times, committee membership, and meeting formats will be reviewed and discussed.

*Attachment: Proposed 2024/25 SRC Meeting Dates*

# Item 6: Adjourn\*\* (11:30 a.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 listed participation options 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.

\*This committee meeting is being held in accordance with California Government Code section 11123.5. There may be members of the committee who are participating in the meeting that were granted a reasonable accommodation in accordance with the Americans with Disabilities Act (ADA).

\*\*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.