# Item 4 Detail Sheet: SRC Quarterly Meeting Planning

## Background

To inform the February 11, 2025 SRC Executive Planning Committee (EPC) discussion to plan the March 5 – 6, 2025 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, March 5, 2025

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

Item 2: Public Comment (9:05 – 9:10 a.m.)

Item 3: Approval of the December 4 – 5, 2024 SRC Quarterly Meeting Minutes (9:10 – 9:15 a.m.)

Item 4: Mobility Evaluation Program presentation (9:15 – 10:00 a.m.)

Items 5 and 6: TBD (10:00 – 11:30 a.m.)

Lunch (11:30 a.m. – 1:00 p.m.)

Item 7: Fair Hearings and Mediations - Statistics and Decision Summaries (1:00 – 1:40 p.m.)

Break (1:40 – 2:00 p.m.)

Item 8: Client Assistance Program (CAP) Report Out (2:00 – 3:15 p.m.)

Item 9: Adopt-a-Region Report Outs (3:15 – 4:00 p.m.)

Recess (4:00 p.m.)

## Day 2 – Thursday, March 6, 2025

Item 10: Reconvene, Welcome, and Introductions (9:00 – 9:05 a.m.)

Item 11: Public Comment (9:05 – 9:10 a.m.)

Item 12: VR Services Portion of the Unified State Plan Update (9:10 – 10:00 a.m.)

Break (10:00 – 10:15 a.m.)

Item 13: Use of Public or Private Institutions (10:15 – 11:15 a.m.)

Item 14: Policy Committee Report Out (11:15 – 11:30 a.m.)

Lunch (11:30 a.m. – 1:00 p.m.)

Item 15: Adopt-a-District Report Outs (1:00 – 1:30 p.m.)

Item 16: Policy Committee Report Out (1:30 – 1:45 p.m.)

Item 17: Directorate Report (1:00 – 2:00 p.m.)

Break (2:00 – 2:15 p.m.)

Item 18: SRC Officer and Member Report Outs (2:15 – 3:00 p.m.)

Item 19: Debrief and Recommendations Discussion (3:15 – 4:00 p.m.)

Adjourn (4:00 p.m.)