



**Red Lion Columbia Center  
1101 N Columbia Center Blvd  
Kennewick, WA 99336**

## WSRC MEETING AGENDA – Day 1

*Thursday, May 2<sup>nd</sup>, 2019*

*8:30 am to 5:00 pm*

TIME	PRESENTER	AGENDA	DOCUMENT REFERENCE
8:30	WSRC Chair	<b>Call to Order</b> , Housekeeping, review agendas, introductions. <ul style="list-style-type: none"> <li>• Vote: Approval of January 2019 quarterly meeting minutes</li> </ul>	<ul style="list-style-type: none"> <li>• January 17<sup>th</sup> &amp; 18<sup>th</sup> 2019 Meeting Minutes</li> </ul>
8:45	WSRC Chair & Shelby Satko	<b>Executive Committee &amp; Executive Director Report</b> New Member Introduction Meeting with VR Director	<ul style="list-style-type: none"> <li>• WSRC Master Presentation Slides - Day 1 – May 2019</li> </ul>
9:20	Rob Hines	<b>DVR Director Updates -</b> <ul style="list-style-type: none"> <li>• Staffing</li> <li>• Case service delivery changes</li> <li>• Deaf Services</li> <li>• Budget Updates</li> <li>• Case Review Summary</li> <li>• Diversity, Equity &amp; Inclusion</li> <li>• Training RFP</li> <li>• State Audit</li> <li>• Legislative Updates</li> </ul>	<ul style="list-style-type: none"> <li>• WSRC Master Presentation Slides - Day 1 - May 2019</li> </ul>
<b>10:30</b>		<b>BREAK</b>	
10:45	Teresa Kutsch	<b>Perspective from the Field - Region 1 Update</b> <ul style="list-style-type: none"> <li>• Management Report – Performance Insight</li> <li>• Case Service Delivery Changes/New guidance</li> <li>• Consortium updates</li> <li>• Staff changes</li> <li>• State audit response</li> </ul>	<ul style="list-style-type: none"> <li>• WSRC Master Presentation Slides - Day 1 - May 2019</li> </ul>
<b>11:45</b>		<b>WORKING LUNCH</b>	
12:45	Erica Wollen	<b>Partnership Subcommittee</b> <ul style="list-style-type: none"> <li>• BHAC (Mari) (5min)</li> <li>• DDC (Ivanova) (5 min)</li> <li>• WATAP (Erin) (5min)</li> <li>• Workforce Board (Erica) (10min)</li> <li>• Tribal VR Update (Laurae) (10-15min)</li> <li>• SILC (Keith)               <ul style="list-style-type: none"> <li>○ State Plan for Independent Living (development, timeline, public comment in May) (20 min)</li> </ul> </li> <li>• SEAC &amp; OSPI Update – Proviso – (Tania)               <ul style="list-style-type: none"> <li>○ Special Education Data (30-35 min)</li> </ul> </li> </ul>	
2:15	Jerry Johnson	<b>Client Assistance Program Update</b>	
2:30	Kathy Powers	<b>Prep and Instructions for Focus Group</b>	
<b>2:40</b>		<b>Break and Reset for Focus Group</b>	

3:00	Kathy Powers	<b>Customer Focus Group DVR Staff Focus Group</b>	<ul style="list-style-type: none"><li>• WSRC Master Presentation Slides - Day 1 - May 2019</li></ul>
4:30	Kathy Powers	<b>Customer &amp; Staff Focus Group Wrap-up and Networking</b>	
<b>5:00</b>	WSRC Chair	<b>ADJOURN</b>	