

Board of Vocational Rehabilitation
September 28-29th, 2011
Governor's Inn, Pierre, SD

Wednesday, September 28th

1:15 pm Welcome & Introductions – Elaine Roberts, Chairperson
 Introductions – Old and New Members Alike

Opening Actions – Elaine Roberts

- Reminder of Meeting Protocol (attached to agenda)
- Approval of Meeting Agenda
- Approval of Minutes
 - Board's June 14/15 meeting minutes
 - Executive Committee's minutes from September 8th

Time for Public Comment – Elaine Roberts

Division Director's Report – Grady Kickul

- a) Director's Comments
- b) Legislative Summer Study Update

Department of Human Services Reorganization Update - Grady
Overview of the Department of Human Services

Comprehensive System of Personnel Development (CSPD) – Bernie Grimme
Staff Demographics

State Workforce Development Council – Grady

Disability Determination Services – Grady

Freedom to Work Update - Sustainability

4:15 pm Recognition of Outgoing Member

5:00 pm Meeting Adjourned

(Consumer Services Committee will meet following conclusion of meeting)

Thursday, September 29th

8:30 am Meeting Reconvened

Welcome and Introductions – Elaine Roberts

Project Skills – Update & Video - Bernie
IDEA – Indicator 14 – Melissa Flor & Bernie

Board of Vocational Rehabilitation
Consumer Services Committee Update
State Plan, Public Meetings
Governor’s Awards Ceremony
National Disability Employment Awareness Month

Statewide Independent Living Council
○ State Plan for Independent Living
○ Centers for Independent Living

Employer Resource Network – Kathy Hassebrook

Technology - Grady

Other Business

Closing Actions
Future Agenda Items
Scheduling Next Meeting
Adjournment

*Any individuals attending the meeting who will require an accommodation for a disability in order to participate in the meeting (e.g., sign language interpreter, assistive listening device, materials in alternative format) should submit a request to Board staff at 1-800-210-0143. Please request these accommodations no later than **10 days prior to the meeting** in order to ensure accommodations are available.*

Meeting Protocol

- ❑ Be prompt in attending Board of Vocational Rehabilitation (Board) and committee meetings.
- ❑ Only one person speaks at a time. In order to obtain the floor and address the Board, all in attendance – members, staff and public – must be recognized by the Chairperson and given permission to do so.
- ❑ To gain recognition of the chairperson, raise your hand and/or address the Chairperson as appropriate i.e., Mr. Chairperson; Ms. Chairperson.
- ❑ If two or more members seek recognition of the chairperson at the same time, the chairperson will determine the order in which they will be invited to address the Board.
- ❑ If a person has already spoken to the issue, and wishes to speak to it again, others who have not yet spoken to it will first be given the opportunity to speak.
- ❑ Private conversations are not to be conducted during the meeting. The chairperson has the authority to ask others, who have not been given the floor, to refrain from talking while someone else has the floor (this is true for all in attendance – members; staff; public).
- ❑ Remind participants that this is the time to say something, if they have something to say. It will do little good for them to express their dissatisfaction with what was said or agreed upon after the meeting is over.
- ❑ People need to speak on the subject being discussed.
- ❑ Comments and discussions need to address issues.
- ❑ Listen alertly and with an open mind.