

Board of Vocational Rehabilitation
March 22nd – 23rd, 2012
Holiday Inn Express, Ft. Pierre

Thursday, March 22, 2012

- 1:15 pm Welcome and Introductions – Elaine Roberts, Chairperson
Opening Actions
 Reminder of Meeting Protocol
 Approval of Agenda
 Approval of Meeting Minutes
 Board’s December 5/6 2011 Minutes
 Executive Committee’s March 1, 2012 Minutes
- Time for Public Comment – Elaine Roberts
- Administrative Rules of SD Change: Time frame clarification
 Bernie Grimme
- Public Listening Session in Lower Brule – BVR Staff
- 2:00 – 3:00 pm Conversation with Rehabilitation Services Administration
 Staff member Charles Sadler
- Break
- 3:15 pm Employment & Benefits Training – Shelly Pfaff
 Consumer & Staff Training
- Governor’s Awards Nominations Update – Reviewers & Staff
- National Disability Employment Awareness Month Activities
 Reviewers & Staff

Friday, March 23rd, 2012

8:30 am Meeting Reconvened

Welcome and Introductions – Elaine Roberts, Chairperson

Dare to Dream Funding Application – Arlene Poncelet & Shelly Pfaff

Division Director's Report – Grady Kickul, DRS Director

- a) Director's Comments
- b) DRS Budget Update
- c) RSA On-Site Visit
- d) BVR Appointments

State Plan Submission Process – Bernie Grimme

Employer Resource Network Update – Kathy Hassebrook

Statewide Independent Living Council Update – Grady Kickul

Workforce Development Council Update – Grady Kickul

Technology Update – Grady Kickul and Bernie Grimme

Other Business

Closing Actions

Future Agenda Items

Next Meeting – Tentatively Planned for June in Aberdeen to coincide with Youth Leadership Forum

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 interpreters, assistive listening devices, 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.