

Board of Vocational Rehabilitation
September 27 28, 2012
AmericInn, Ft. Pierre, SD

Thursday, September 27th, 2012

1:15 pm Welcome & Introductions – Elaine Roberts, Chairperson

Opening Actions – Elaine Roberts

- Reminder of Meeting Protocol (attached to agenda)
- Approval of Meeting Agenda
- Approval of Minutes
 - Board's March 22/23 Meeting Minutes
 - Board's June 6/7th Meeting Minutes
 - Executive Committee's Minutes from May 22nd & August 29

Time for Public Comment – Elaine Roberts

Introduction of Laurie R. Gill, Secretary, Department of Human Services
Grady Kickul

Division Director's Report – Grady Kickul

- a) Director's Comments
- b) Follow-up on the RSA On-site Visit
- c) DRS Budget Update
- d) Status of Survey of Parents with Children with Hearing Loss
- e) Board Appointments
- f) Governor's Awards
- g) Freedom to Work Sustainability

Break

Proposed Slate of Officers – Executive Committee/Grady Kickul

Statewide Independent Living Council – Grady Kickul/Matt Cain

State Workforce Development Council – Grady Kickul

Technology Update – Grady Kickul & Bernie Grimme

5:00 pm Meeting Adjourned

Friday, September 28th, 2012

8:30 am Meeting Reconvened

Welcome and Introductions – Elaine Roberts, Chairperson

National Career Readiness Certificate (NCRC) & Other Demonstration
Projects – Steven Almeida, SD Department of Labor and Regulation

Break

BVR Executive Secretary's Update

Follow-up Report on Dare to Dream

Renewal Notice of Coalition Dues

National Disability Employment Awareness Month

Employer Resource Network Update – Kathy Hassebrook

Draft Provider Survey Instrument – Revisited Agenda Item - Bernie Grimme

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.