

**BOARD OF VOCATIONAL REHABILITATION
June 14-15, 2011**

**Ramada Inn, Sioux Falls
(1301 West Russell Street)**

Tuesday, June 14, 2011

1:15 PM

Welcome and Introductions – Dan Rounds, Chairperson
Review of Meeting Protocol

Opening Actions

Approval of Agenda

Approval of Meeting Minutes

BVR March 14-15 Meeting Minutes

Executive Committee May 27 Meeting Minutes

Time for Public Comment – Dan Rounds

Project SEARCH Update – Vicki Nelson, VR Counselor & Lisa Doyen

Division Director's Report – Grady Kickul

a) Director's Comments

b) Department of Human Services Reorganization Update

c) Legislative Summer Study

d) Status of BVR Appointments

Overview of Governor's Awards Ceremony – Grady & Staff

Overview/Update on Youth Leadership Forum – Dan Rounds

Project Endeavor Update – Nikki Darland

Freedom to Work Project & Sustainability – Grady Kickul

Wednesday, June 15, 2011

8:30 AM

Meeting Reconvened

Welcome and Introductions – Dan Rounds, Chairperson

Employment Resource Network Update – Kathy Hassebrook

State Plan Development - Bernie Grimme & Consumer Services
Committee

Comprehensive Statewide Needs Assessment
Review and Discussion of Draft Attachments
Submission Process

Statewide Independent Living Council

State Plan for Independent Living (SPIL) Amendment

Proposed Slate of Officers – Grady Kickul/Executive Committee
Action Item – Election of Officers

Recognition of Outgoing Members – Grady Kickul

Introduction of Julie Briggs, Executive Director of Sioux Falls
Business Resource Network & Status of the Project

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 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.