

Oklahoma Rehabilitation Council

Executive Meeting

Date: Thursday, July 21, 2016 Time 2:30 pm

Location - State Office – 2nd Floor Conference Room

Members Present: Renee Sansom, Linda Jaco, Bill Dunham, Mark Kinnason, Noel Tyler, Paul Adams

Members Absent: William Ginn

Discussion Items

- Report / Discussion
 - Candidate Forum will be this weekend – July 23rd, 2016 at the OK History Center – Jean Jones, Vickie Golightly, (TH) and Kevin Nielson are helping with this.
 - Success stories – going good. Jason is still sending Renee a list of SS recipients every month for good closures. Renee has attended several unit meetings and has been invited to several others in the upcoming months. To date there are 30 success stories completed by ORC.
 - The Summit Navigators met and announced that DRS will be the official host of the 11th annual summit on VR Performance Management Excellence in 2018. ORC will be partnering on this event.
 1. Will be receiving an email on the specifics
 - Executive Committee changes and membership
 1. Bill Dunham will stay on as chair for 1 more year
 2. Putting a plan in place to strengthen committee in the upcoming years
 - Recommend Revised Subcommittee/Officer Infrastructure
 1. Will be splitting the Transition and Employment Committee into two committees. Transition Committee and Employment Committee
 2. Will have a DRS liaison for both committees
 3. All 4 committee chairs will then sit on the Executive Committee
 - ORC Bylaws discussion



ORC Bylaws -

1.

Revision June 14th



ORC Bylaws -

Second Revision Jun

- ORC Budget



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FFY2017 ORC Budge

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- ORC Strategic Planning Discussion – Strategic Planning Meeting is scheduled for September 15th at the Career Planning Center. ORC would love for each of you to be there.
- Sponsorship request by Progressive Independence was approved
- Review Strategic Plan for ORC
 - All goals have been met or currently ongoing
- Adjourn 4:00pm