

Minutes – March 10, 2014

SRC Policy and Procedure Committee

SRC Policy and Procedure Committee			
Thursday, March 10, 2014	9:30 am – 11:30 am	VABVI, 60 Kimball Avenue, South Burlington, VT 05403	
Meeting called by	Cancelled		
Members Present	n/a		
Members Absent	n/a		
SRC Liaison	n/a		
SRC Coordinator	n/a		
Interpreters	n/a		
Speakers/Presenters	n/a		
Facilitator	n/a		
1. Today's Agenda			
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Discussion	This meeting was originally scheduled on March 6, 2014. Due to a mandatory VR training scheduled on the same day, a VR representative was not available to attend the meeting. The Committee members determined that without a VR representative present the meeting would not be productive. The meeting was rescheduled until March 10, 2014. Unfortunately, due to another scheduling conflict the meeting was finally cancelled.		
Conclusions	The March agenda to be carried over to the May 1, 2014 P&P meeting agenda.		
2. Approval of Minutes – January 9, 2014 Committee Meeting			
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Discussion	Meeting cancelled. No discussion.		
Conclusions	Carried over to May 1, 2014 P&P meeting agenda.		
Action Items		Person Responsible	Deadline
Put this agenda item on May 1, 2014 P&P meeting agenda		Rebekah Stephens	4/17/2014
3. Review of “Proposed Guidance for VR support of Dual Enrollment”			
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Discussion	Meeting cancelled. No discussion.		
Conclusions	Carried over to May 1, 2014 P&P meeting agenda.		
Action Items		Person Responsible	Deadline
Put this agenda item on May 1, 2014 P&P meeting agenda		Rebekah Stephens	4/17/2014
4. Review of Chapter 309, “Services to Family Members”			
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Discussion	Meeting cancelled. No discussion.		
Conclusions	Carried over to May 1, 2014 P&P meeting agenda.		
Action Items		Person Responsible	Deadline
Put this agenda item on May 1, 2014 P&P meeting agenda		Rebekah Stephens	4/17/2014
5. Review of Chapter 310, “Supported Employment”			
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Discussion	Meeting cancelled. No discussion.		
Conclusions	Carried over to May 1, 2014 P&P meeting agenda.		
Action Items		Person Responsible	Deadline
Put this agenda item on May 1, 2014 P&P meeting agenda		Rebekah Stephens	4/17/2014
6. Review of Chapter 311, “Training”			
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Discussion	Meeting cancelled. No discussion.		

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Conclusions	Carried over to May 1, 2014 P&P meeting agenda.	
Action Items	Person Responsible	Deadline
Put this agenda item on May 1, 2014 P&P meeting agenda	Rebekah Stephens	4/17/2014
7. Other Business		
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Discussion	None.	
Conclusions	None.	
Action Items	Person Responsible	Deadline
None	n/a	n/a
8. Adjournment		
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Discussion	None.	
Conclusions	None.	
Action Items	Person Responsible	Deadline
Submit draft minutes for approval by Committee	Rebekah Stephens	4/8/2014
Draft minutes uploaded to www.VTSRC.org	Rebekah Stephens	4/8/2014
Draft minutes emailed to Committee Members	Rebekah Stephens	4/8/2014
Minutes approved by Committee	Committee Members	5/1/2014
Approved minutes uploaded to www.VTSRC.org	Rebekah Stephens	5/9/2014