

State Rehabilitation Council for the Blind Meeting

Friday, December 8, 2023

Department of Services for the Blind 3411 S. Alaska Street, Seattle, WA 98118

Please join us at the SRCB's quarterly meeting, via video or teleconference, to learn more about Department of Services for the Blind and the SRCB.

Closed Captioning and ASL interpreters are provided at each meeting.

Join via Zoom: <u>https://dsb-wa-gov.zoom.us/j/81124050796</u>

Call-in: (253) 215-8782, enter meeting ID 811 2405 0796

Note: This meeting will be recorded and saved as part of the SRCB file archives.

<u>Agenda: 9AM – 12PM</u>

9:00 AM - Call to Order and Introductions: Julie Brannon, Chair

- Roll Call of members: Meredith Stannard
- Zoom protocols: Yvonne Verbraak
- Approval of minutes from June and September 2023 SRCB meetings: Julie Brannon
- Review 2024 calendar for SRCB meetings: Julie Brannon
 Friday, March 8; Friday, June 14; Friday, September 13; and Friday,
 December 13
 - o 2024 SRCB meeting in person, either June or September
- Review of Agenda: Julie Brannon
- Elections for 2024 Chair and Vice-Chair: Julie Brannon
- 9:20 AM Executive Director's Report: Michael MacKillop

10:20 AM – Break

10:30 AM – Public Comment



Washington State Department of Services for the Blind

- 10:35 AM Presentation: Combined Statewide Needs Assessment results: Kathe Matrone and Kelly Franklin from the Center for Continuing Education in Rehabilitation (CCER)
- 11:35 AM Executive Committee Report: Julie Brannon
- 11:40 AM Membership Committee Report: Linda Wilder
- 11:50 AM Customer Satisfaction Committee Report: Jen Bean
- 12:00 PM Wrap Up/Adjourn

Current SRCB Committees and Members:

Executive Committee – Jen Bean

Customer Satisfaction Committee – Jen Bean (Chair), Kristin Geary, Julie Harlow, Jacob Kamaunu

Membership Committee – Julie Brannon, Andy Arvidson, Sarah Logston, Bek Moras, Christopher Zilar

Policy Committee – Kris Colcock, Larry Watkinson, Cathy Wilson

New Council Members: Kara Thompson and Shawnda Hicks, pending Committee assignment

To find out more about the Council, visit <u>DSB's website</u> and click on the link "About Us." For more information regarding the meeting, contact Meredith Stannard at 206-455-1562 or by email at meredith.stannard@dsb.wa.gov.