SELF-DETERMINATION LOCAL ADVISORY COMMITTEE MEETING AGENDA

Tuesday, June 13, 2023 6:00 PM

JOIN ZOOM MEETING:

https://westsiderc-org.zoom.us/j/97053795569?pwd=eGpRRTNhTVN3ZDRUMXBOT Es3TW1iQT09

MEETING ID: 970 5379 5569

PASSCODE: 265259

- 1) Welcome / Introductions
- 2) Establishment of Quorum
- 3) Discussion and Possible Action on Minutes of the 5/9/2023 Meeting
- 4) Public Input (please limit comments to 2 minutes per speaker)

 This item is for public members to comment on and present information to the Committee for items not on the agenda. Each person will be provided up to two minutes to speak. Written requests, if any, will be considered first. We are allocating 10 mins for this item. We will take more public comments at the end
- 5) WRC's general update
 - New FMS Rates Directive and spending plans needed updates
 - General updates regarding FMS
 - Status on the new SDP department at WRC
 - Updates on clients transitioning to SDP
 - 099 code for IF vendorization status and process
 - Updates in rate increases

- Policies on purchasing items using the budget
- Other items
- 6) Updates from DVU Discussions and comments regarding the Committee Centered Plan, Resource Fair, Training, and other items
- 7) Updates from Claudia Cares Discussions and comments regarding coaching, outreach, office hours, and other items
- 8) Chairperson's report, discussions, and general updates
 - Simplifying the Spending plan process
 - Next Round of RFP
 - Other items
- 9) Discussion and possible action on the committee and public members' concerns, updates, and comments.
- 10) Discussion and possible action on future agenda items
- 11) Last-minute public comments.
- 12) Adjournment