**NOTICE OF PUBLIC MEETING**

**STATE REHABILITATION COUNCIL (SRC)**

EXECUTIVE COMMITTEE MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-438.02, notice is hereby given to the members of the State Rehabilitation Council and to the general public that a meeting, open to the public, will be held as specified below. Members of the SRC Executive Committee will attend in person or by phone.

**Monday, October 3, 2016**

**3:00 pm – 4:00 pm**

**RSA Conference Room**

1789 W. Jefferson Street, 2nd Floor, NW

Phoenix, Arizona 85007

The building is located at the Southeast corner of Jefferson and 18th Avenue. Parking is available in the attached underground garage with entrance off of Madison Street. Those wishing to request meeting materials in an alternative format please call Nancy Kimball at (602) 364-1773 or TTY 1-(855) 475-8194.

**AGENDA**

1. Call to Order & Introductions Information

2. Approval of July 11, 2016 Meeting Minutes Information/Action

3. Review of Meeting Protocol Information/Action

4. Develop Full Council agendas Information/Action

5. Meeting Schedules Information/Action

6. Council Staff Position Discussion Information/Action

7. Future of the SRC Information/Action

8. Potential Agenda Items for Future Meetings Information/Action

9. Working with Boards and Commissions/Membership Recruitment Information/Action

10. Agenda and Next Meeting Date Information/Action

11. Announcements Information

12. Call to the Public Information

13. Adjournment Action

**Note:** Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Nancy Kimball at (602)364-1773 (voice) or 1-(855) 475-8194 (TTY). Requests should be make as early as possible to allow time to arrange the accommodation**.**

Dated and posted this 28th day of September, 2016.

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Kristen Mackey, RSA Administrator

Rehabilitation Services Administration

(602) 542-6295