# **Minnesota State Rehabilitation Council for the Blind****Monthly In-person & Zoom Meeting**Thursday, February 8, 2024, 5:40 PM – 8:30 PM2200 University Ave W, Suite 240, St Paul, MN 55114

# Zoom Meeting Information

[Join Zoom meeting](https://www.zoomgov.com/j/1604265299?pwd=bmZobDBlZ0llVHM1cjUxWjg4MCtMdz09) – <https://www.zoomgov.com/j/1604265299?pwd=bmZobDBlZ0llVHM1cjUxWjg4MCtMdz09>

Meeting ID: 160 426 5299

Passcode: 679723

Need technical support in the meeting? Call or text Susan Kusz, SSB Staff Liaison, at (651) 424-2178

# Agenda

5:40 PM: Welcome, Council Roll Call, and Audience Introductions—

* Judy Sanders, SRC-B Vice Chairperson

5:45 PM: Approval of Minutes from December 7, 2023, Meeting (Action Item)

5:50 PM: Business of the Council—Judy Sanders, SRC-B Vice Chairperson

* A Word from Former SRC-B Chair Corbb O’Connor
* Elect Chair and Vice Chair
* Appoint a Budget Task Force (Action Item)
* Make conference attendee recommendations for spring NCSRC/CSAVR/NCSAB
* Appoint Professional Development Task Force - (Action Item)

 6:00 PM: Review and Vote on 2025-2028 Combined State Plan – Jennifer Beilke & Lisa Rogers

6:30 PM: Break

6:40 PM: SSB Director's Report—Natasha Jerde, SSB Director

7:10 PM: Annual Report from Client Assistance Project (CAP) - Ryan Haenze

7:20 PM: Committee Reports

* State Rehabilitation Council
* State Independent Living Council
* Communication Center
* Customer Satisfaction, Goals, and Priorities
* Deafblind
* Employment
* Diversity, Equity, and Inclusion (officially Minority Outreach)
* Senior Services
* Transition
* Vendor Outcomes and Measures

8:00 PM: Public Comment

**Next Meeting:** April 4

**Future 2024 Meetings:** June 6, August 1, Oct 3, Dec 5.