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| *Friday, July 26, 2019* |  |
| Members Present | Tommy Carnline, Warren Chauvin, Sue Killam, Brian Wood, Marvin Rush, Gay Young, Cathy Lazarus, Suzanne Lentz, Nicole Walker |  |
| Members Absent | Glyn Butler, Tarj Hamilton, Robert Lobos, Libby Murphy, Cliff Owens, Dina Perkins, Alexis Young, Jessica Lewis, Paul Genco, Melissa Bayham, Eleanor Murrell, Megan Thompson, Krista Scurria |  |
| Liaison | Nicole Miller |  |
| Guests Present | Kandy Baker, Lynsey Hebert, Ginger Rush, Anne Jayes, Kelly Monroe, Courtney Ryland, Ken York, Steven Hidalgo, Raven LeBlance |  |
| Motivational Minute  | Pledge of allegiance, motivational moment and introductions.  |  |
| Call to Order | The general meeting was called to order by Chair Carnline at 9:37 a.m. without a quorum. Carnline turned the meeting over to Chauvin, the new chair of the LRC.  |  |
| Minutes | No action was taken to approve April 2019 LRC General Meeting Minutes without a quorum.  |  |
| Public Comment  | Courtney Ryland, with the Developmental Disabilities Council (DD Council) reported that the DD Council wanted to express to LRS and the LRC appreciation for collaboration and future collaboration. The DD Council would also like to address, eventually, people who are being un served or underserved in rural areas. |  |
| LRS Director’s Reports | York answered members questions regarding competitive integrated employment. Miller reported that Angela Montgomery, LRS Program Coordinator will provide training to the members at an upcoming meeting.  |  |
| Standing Committee Reports | Eligibility and Planning –Young reported that the committee is still researching if other state VR programs have an order of selection that allows their VRS to grant preference to consumers who are currently employed to receive services to maintain their employment. Young expects that the research will be reported at the October meeting.  |  |
| Chair’s ReportLiaison Report | Chauvin reported that the Executive Committee Strategic Planning Session is scheduled for October 10, 2019 from 9:30am to 2:00pm at the Red Cross Building in Baton Rouge, Louisiana. An Ad Hoc Committee formed to develop the LRC Annual Report and Lazarus offered to assist. Chauvin discussed the “Request for Input-2019” from the National Coalition of State Rehabilitation Councils (NCSRC). The four questions will be sent out to the members with instructions to submit input to Chauvin by September 1, 2019. Chauvin will combine the information and submit to NCSRC by the September 15th deadline.Meeting location and hotels were discussed for the upcoming meetings. Members want to keep the location and hotel the same as the previous meetings. Membership and attendance were reviewed; 22 member seats are filled and 4 vacancies: 1 Business and Labor, 1 Parent Training Center, 1 Director of Federal Section 121 Project, and 1 former recipient of LRS services. Brenda Bohrer, LRS Program Coordinator, is educating her business contacts about the LRC and informing them of the Business/Labor opening.  |  |
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| Member Reports | CAP report- see attached report.  IDEA report- see attached report.SILC report- N/AWIC report- N/A |  |
| New Business | Miller reports that Alexis Young is stepping down as the Eligibility Committee chair. Replacements for Alexis Young were discussed and will be addressed during the October meeting. Carnline informed the council that the Special Education Center in Alexandria that was under the Department of Education, moved to Department of Health and Hospitals.  |  |
| Future meeting dates | October 24, 2019, January 23, 2020, April 23, 2020 and July 24, 2020. |  |
| Adjourn | Lazarus motioned to adjourn, seconded by Young and the Council adjourned without objection to attend the Governor’s Office of Disabilities Affairs until 4:00pm. |  |
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