



## March 2020 Service Delivery Committee Meeting Agenda

📅 Tue March 3rd, 2020

🕒 3:00pm - 4:00pm EST

📍 Teleconference

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/505748933>

You can also dial in using your phone.

(Toll-Free): [1 877 568 4106](tel:18775684106)

Access Code: 505-748-933

### I. **Opening**

PAUL TOBIN 5 mins

- a. **Verbal Authorization to Begin Recording**
- b. **Call to Order**
- c. **Roll Call**
- d. **Establishment of Quorum**


### II. **Approval of Agenda**

PAUL TOBIN

- a. **Category: Standing Item**
- b. **Attachments:**
  1. **Agenda**
    - 📄 March 2020 Service Delivery Committee Agenda
- c. **Public Comment on any Agenda Item**
- d. **Modifications to Agenda**
  1. **The Committee will hear any modifications to the agenda under Agenda Item X.**
- e. **ACTION NEEDED**

### III. Approval of Minutes

PAUL TOBIN

- a. **Category: Standing Item**
- b. **Attachments:**
  - 1. **February 2020 Service Delivery Committee Minutes**
    -  February 2020 Service Delivery Committee Meeting Minutes
- c. **ACTION NEEDED**

### IV. Review of February 2020 Board and ATAC Meetings

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- a. **Category: Consent Agenda**
- b. **Attachments**
- c. **Purpose/Statement**
  - 1. **This agenda item is to review what was discussed at the February 2020 Board and ATAC meetings in regards to the service delivery model and a new contract with VR.**
- d. **No Action Needed**

### V. Review of Contract Meeting with VR

ERIC REED

- a. **Category: New Business**
- b. **Attachments**
- c. **Purpose/Statement**
  - 1. **Staff met with the Contract Manager at Vocational Rehabilitation on February 19, 2020. This agenda item is to update the committee on the meeting, in regard to creating a new contract.**
- d. **No Action Needed**

### VI. Next Steps for the Service Delivery Committee

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- a. **Category: New Business**
- b. **Attachments**
  - 1. **None**
- c. **Purpose/Statement**
  - 1. **This agenda item will focus on determining what role the service delivery committee will have in creating the strategic plan and service delivery model.**
- d. **No Action Needed**

### VII. Task Report

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5 mins

a. **Category: Standing Item**

b. **Attachments**

1. **Task Report**

 ServiceDeliveryTaskReport

c. **Purpose/Statement**

1. **This agenda item is to inform the Committee of actions taken to complete items on the Task Report.**

d. **No Action Needed**

VIII. **Agenda Modifications**

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a. **From Agenda V a.**

IX. **Closing**

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a. **Last Call for Public Comment**

b. **Next Meeting**

1. **Date and Time**

April 7, 2020 3:00 PM

2. **GoToMeeting Information**

<https://www.gotomeet.me/faastmeetings/april-2020-service-delivery-committee-meeting>

3. **Toll-free number and Access Code**

(Toll Free): 1 866 899 4679

Access Code: 367-438-397

c. **Adjourn**