

**RCT Quarterly Meeting Agenda  
February 7-8, 2019  
Criss Cole Rehabilitation Center Auditorium  
4800 North Lamar Blvd  
Austin TX 78756**

**Thursday, February 7, 2019**

9:00 a.m. Welcome and Introductions, Neva Fairchild, Chair

9:15 a.m. Committee Meetings

10:30 a.m. Break

10:45 a.m. RCT Committee Reports

- Consumer Satisfaction & Needs Assessment, Troy Myree  
Chair
- Education and Membership, Susie May Chair
- Policy, Procedure & Personnel Development, Karen Stanfill  
Chair
- Planning and Review, Neva Fairchild, Chair

11:45 a.m. Lunch

1:00 p.m. Public Comment

1:10 p.m. VR Director's Report, Cheryl Fuller

2:00 p.m. One DSU, Elyse Luke, PhD ABD, MSPH, Project Manager TWC VR

2:50 p.m. Break

3:05 p.m. TEA Liaison Report, Susan May

3:15 p.m. TWC Conference Report, Karen Stanfill and Rodrick Robinson

3:40 p.m. Governor's Training Report, Paul Hunt

4:00 p.m. Adjourn

## **Friday, February 8, 2019**

9:00 a.m. Welcome, Neva Fairchild, Chair

9:05 a.m. Unfinished Council Business

- Review To-Do List
- Provider Research Update
- New Council Business
- Approve November Minutes
- Budget Report

10:00 a.m. Quarterly Performance Measures Update Adam Leonard, TWC,  
Director of Operational Insight

10:30 a.m. Break

10:45 a.m. Liaison Reports

- TWIC – Lindsey Geeslin
- CAP – Karen Stanfill
- PRN – Vacant
- SILC – Vacant, Presented on Thursday

11:45 a.m. Turn in Travel Documents to Lisa Godwin

Adjourn