



## **EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA**

Posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** August 16, 2011

**TIME:** 1:00-5:00 pm

**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811  
(916) 322-8481

### **TELECONFERENCE SITE:**

University of California Los Angeles  
67-447 Semel Institute  
760 Westwood Plaza  
Los Angeles, CA 90095—1759

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email [robin.maitino@scdd.ca.gov](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm **August 11, 2011**.*

### **AGENDA**

*\*Denotes action item*

	<u>Page</u>
<b>1. CALL TO ORDER</b>	M. Bailey
<b>2. ESTABLISHMENT OF QUORUM</b>	M. Bailey
<b>3. WELCOME/INTRODUCTIONS</b>	M. Bailey

**\*4. APPROVAL OF JUNE 15, 2011 MINUTES** M. Bailey 3

**5. PUBLIC COMMENTS**

*This item is for members of the public only to provide an opportunity to comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

**6. FINANCIAL UPDATE** M. Danti 7

**\*7. SUPPORT FOR SAAC, SELF** C. Risley 10

**ADVOCATES ON EMPLOYMENT FIRST  
COMMITTEE AND SELF-ADVOCACY NETWORK**

**8. COMMITTEE UPDATES**

**a. LEGISLATIVE AND PUBLIC POLICY** C. Risley

i. Legislative Update

**b. EMPLOYMENT FIRST** O. Raynor

**c. STATE STRATEGIC PLAN** O. Raynor

**9. APPOINTMENTS UPDATE** C. Risley

**10. AGENDA FOR SEPTEMBER COUNCIL  
MEETING** L. Shipp

**\*11. CLOSED SESSION- EXECUTIVE DIRECTOR  
EVALUATION** (pursuant to Government Code,  
section 11126(a)(1), (2)) L. Shipp 15

**12. ADJOURNMENT** M. Bailey