



**ACTION:**



**INFORMATION:**



# COUNCIL MEETING NOTICE/AGENDA

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<b>THE PUBLIC MAY LISTEN IN BY CALLING:</b>	<b>1-800-839-9416</b>
<b>PARTICIPANT CODE:</b>	<b>2982825</b>

**DATE:** Tuesday, July 25, 2017

**TIME:** 10:00 a.m. – 5:00 p.m.

**LOCATION:** Crowne Plaza Sacramento Northeast  
5321 Date Avenue  
Sacramento, CA 95841

*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, July 20, 2017.*

		<u>Page</u>
1.	<b>CALL TO ORDER</b>	N. Yang
2.	<b>ESTABLISH QUORUM</b>	N. Yang
3.	<b>WELCOME/INTRODUCTIONS</b>	N. Yang
4.	<b>PUBLIC COMMENTS</b> <i>This item is for members of the public only to provide comments and/or present information to the Council on matters <b>not</b> on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.</i>	
	5. <b>APPROVAL OF MAY 2017 MINUTES</b>	N. Yang 4
	6. <b>CHAIR REPORT</b>	N. Yang

For additional information regarding this agenda, please contact Robin Maitino, 1507 21<sup>st</sup> Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned into SCDD no later than 12:00 p.m. the day before the meeting to give members time to review the material. The fax number is (916) 443-4957.



7. EXECUTIVE DIRECTOR REPORT

A. 2017 Federal Programs and Landscape

STAFF REPORTS

B. Chief Deputy Director Report

C. Deputy Director of Policy and Planning Report

D. Deputy Director Regional Office Operations Report

E. CRA/VAS Update Report

F. Developmental Center Closure Update

G. QA Project Update Report



8. CYCLE 40 GRANT PROPOSAL FUNDING

S. Smith



9. EMPLOYMENT FIRST ANNUAL REPORT

N. Yang

10. UPDATE FROM DEPARTMENTS ON DD ACTIVITIES:  
KEY INITIATES AND CHALLENGES



11. CONFLICT OF INTEREST WAIVER REQUEST

A. North Bay Regional Center - Jose Ayala

12. COMMITTEE REPORTS



A. Executive Committee

N. Yang



B. State Plan Committee

S. Smith



C. Legislative and Public Policy Committee

J. Lewis



D. Employment First Committee

J. Yang



E. Self-Advocates Advisory Committee

D. Forderer



F. Self-Determination Advisory Committee

A. Carruthers



13. STATEWIDE SELF-ADVOCACY NETWORK

D. Forderer



14. SECRETARY TASK-FORCE REPORT

K. Weller



15. **OPTIONAL: REFRESHER ON ROBERT RULES OF ORDER** 107
- A. Intro Bagley Keene vs. Robert Rules of Order N. Bocanegra
  - B. Robert Rules of Order K. Sabo
16. **NEXT MEETING DATE & ADJOURNMENT** N. Yang