



State Council on Developmental Disabilities North Valley Hills Office

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Posted on: www.scdd.ca.gov/northvalleyhills



BOARD MEETING INFORMATION



DATE: Tuesday, January 31, 2017



TIME: 6:00pm to 8:00pm



WHERE: Open Door Services
730 McHenry Ave
Modesto, CA 95350

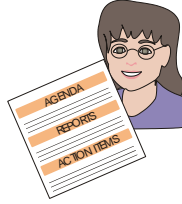
Dena's cell- 209-639-3382

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 the meeting, should contact Marigene Tacan-Regan at the SCDD North Valley Hills Office 2529 W. March Lane Suite 105 or by phone: 209-473-6930 or

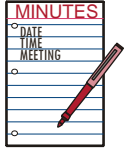
Email: northvalleyhills@scdd.ca.gov

*Requests must be received by 5 pm, on
Thursday, January 26, 2017*

AGENDA

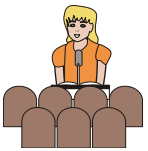


6:00pm - **Call to Order and Introductions – Putz**



Approval of Minutes and Agenda - ALL ACTION

Minutes from September 27, 2016



PUBLIC COMMENT -

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

PRESENTATION – Erica Ervin & Kari Stump

Program Manager from Open Door Services in Modesto

INFORMATION



Nominations & Election for CHAIR & VICE CHAIR- ALL ACTION



REPORTS – INFORMATION



- 1) VMRC Report- Tony Anderson- Executive Director
- 2) SCDD Report- Kerstin Williams
- 3) Statewide Self-Advocacy Network(SSAN)
- 4) Staff Report- Hernandez/Fromm
 - Quality Assurance Project- update
 - E-Newsletter current and next edition
 - 2017 Meeting Schedule- next mtg location?
 - Announcements of upcoming events
- 5) Member Reports- ALL- **Information**



8:00pm – **Adjourn**