



EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

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PARTICIPANT CODE: 2982825

DATE: April 20, 2017
TIME: 11:00 a.m. to 4:00 p.m.
LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

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. Requests must be received by 5:00 pm, April 13, 2017.

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1.	CALL TO ORDER	N. Yang
2.	ESTABLISH QUORUM	N. Yang
3.	WELCOME/INTRODUCTIONS	N. Yang
4.	PUBLIC COMMENTS <i>This item is for members of the public only to provide 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.</i>	
	5. APPROVAL OF FEBRUARY 2017 MINUTES	N. Yang 3

For additional information regarding this agenda, please contact Robin Maitino, 1507 21st 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.



6. **SPONSORSHIP REQUESTS**
- a. USC UCEDD Community Education Conference
 - b. Down Syndrome Association of San Diego
 - c. Healings in Motion, Inc.
 - d. Self-Advocacy Board of Los Angeles County

G. Rogin 7



7. **CONFLICT OF INTEREST WAIVER REQUEST**
- a. Austin Taylor, Alta California Regional Center
 - b. Robyn Adkins, Tri-Counties Regional Center
 - c. Heather Flores, Central Valley Regional Center

N. Bocanegra 44

8. **CONFLICT OF INTEREST WAIVER
FOLLOW-UP JOHN REA**

A. Carruthers 76



9. **BYLAW REVIEW**

A. Carruthers 87



10. **EXECUTIVE DIRECTOR EVALUATION PROCESS
AND MATERIALS FOR 2017/2018**

A. Lopez 116



11. **LEGISLATIVE AND PUBLIC POLICY COMMITTEE**
- a. AB 434
 - b. AB 437
 - c. AB 1200
 - d. AB 1372
 - e. AB 1610

J. Lewis 125

12. **ADJOURN**

N. Yang