



ACTION:



INFORMATION:



EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

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

DATE: August 15, 2017

TIME: 9:00 a.m. to 5:00 p.m.

LOCATION: DoubleTree by Hilton
California Salon 1
2001 Point West Way
Sacramento, CA 95815

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 Rihana Ahmad at (916) 322-9575 or email rihana.ahmad@scdd.ca.gov. Requests must be received by 5:00 pm, August 11, 2017.


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|----|------------------------------|-------------|
| 1. | CALL TO ORDER | N. Yang |
| 2. | ESTABLISH QUORUM | N. Yang |
| 3. | WELCOME/INTRODUCTIONS | N. Yang |
| 4. | PUBLIC COMMENTS | |
- 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.*


For additional information regarding this agenda, please contact Rihana Ahmad, 1507 21st Street, Ste. 210, Sacramento, CA 95811, (916) 322-9575. 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.

5. **CLOSED SESSION – PERSONNEL** Lopez/Villados
Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee

6. **RECONVENE OPEN SESSION** Lopez/Villados
Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.

 7. **APPROVAL OF JUNE 2017 MINUTES** N. Yang 3

 8. **SPONSORSHIP REQUEST** G. Rogin 9
a. Resources for Independence Central Valley (RICV)
b. Cal APSE (Association for People Supporting Employment First)

 9. **CONFLICT OF INTEREST WAIVER REQUEST** N. Bocanegra 29
a. Far Northern Regional Center – Board Member William Battles
b. Far Northern Regional Center – Board Member Adam Beals
c. Far Northern Regional Center – Board Member Leslie Corletto
d. Far Northern Regional Center – Board Member Ronda Dever
e. Far Northern Regional Center – Board Member Roger Hatton
f. Far Northern Regional Center – Board Member Susan Hess
g. Far Northern Regional Center – Board Member Michelle Phillips
h. Far Northern Regional Center – Board Member Colleen Ryberg
i. Far Northern Regional Center – Board Member Rod Zikan
j. Harbor Regional Center – Executive Director Patricia Del Monico E.D.

10. **ADJOURN** N. Yang