



# EXECUTIVE COMMITTEE 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:** February 21, 2017

**TIME:** 11:00 a.m. to 1:00 p.m.

**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811

**TELECONFERENCE LOCATION(S):** See Page 2

*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, February 16, 2017.*

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| 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 DECEMBER 2016 MINUTES</b>  | N. Yang | 3           |

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.



- 6. **SPONSORSHIP REQUESTS**
  - a. Desert Recreation District

G. Rogin

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- 7. **EXECUTIVE DIRECTOR EVALUATION PROCESS AND MATERIALS FOR 2017, 2018**

A. Lopez

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- 8. **ADJOURN**

N. Yang

**Teleconference Locations**

Central Coast Regional Office  
2580 North First Street, Suite 240  
San Jose, CA 95131

Paradise  
6643 Whittall Lane  
Paradise, CA 95969

Stadium Chiropractic & Sports Rehab.  
2029 W. Orangewood Avenue  
Orange, CA 92868