



**ADMINISTRATIVE COMMITTEE**  
**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, March 7, 2017

**TIME:** 1:00 p.m. – 4:00 p.m.

**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> 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](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 p.m. on March 1, 2017*

**AGENDA**

		<b><u>Page</u></b>
1. <b>CALL TO ORDER</b>	C. Nutt	
2. <b>ESTABLISH QUORUM</b>	C. Nutt	
3. <b>WELCOME/INTRODUCTIONS</b>	C. Nutt	
4. <b>PUBLIC COMMENTS</b> <i>This item is for members of the public only to provide comments and/or present information to the Committee 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 APR &amp; AUG 2016 MINUTES</b>	C. Nutt	<b>3</b>

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. **SCDD BUDGET**
  - A. Budget Pressures
  - B. Managing Budget Gap
  - C. Current Year Budget Projections
  - D. Proposed FY 17-18 Budget

A. Carruthers 7



- 7. **FACILITATION GUIDELINES AND PAY**

G. Rogin 11



- 8. **BYLAW REVIEW**

A. Carruthers 20

- 9. **ADJOURN**

C. Nutt