



STATE PLAN COMMITTEE
MEETING NOTICE/AGENDA

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MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY CALLING:	1-800-839-9416
MEETING CODE:	8610332

DATE: January 09, 2017

TIME: 1:00 p.m. – 4:00 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
916/322-8481

TELECONFERENCE LOCATION(S):

Visalia Adult Integrated Clinic
520 E. Tulare Ave
Visalia, CA 93292
(559) 623-0486

Independent Living Resource Center
702 Country Square Drive, Suite 103
Ventura, CA 93003
(805) 650-5993

Pursuant to Government Code §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 Michael Brett at 916/322-8481 or michael.brett@scdd.ca.gov. Requests must be received by 5 pm on January 3, 2017.

For additional information regarding this agenda, please contact Michael Brett, 1507 21st Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned in to 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.

AGENDA

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1. **CALL TO ORDER** S. Smith
2. **ESTABLISH QUORUM** S. Smith
3. **WELCOME/INTRODUCTIONS** S. Smith
4. **APPROVAL OF JULY 18, 2016 MINUTES** S. Smith 3
5. **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.*
6. **COMMUNITY PROGRAM DEVELOPMENT GRANT
CYCLE 40** K. Allensworth/
V. Smith
 - a. Identify focus-area for Cycle 40 Grant(s)
 - b. Adopt proposed Timeline for Cycle 40 Grant Cycle
7. **PROGRAM PERFORMANCE REPORT (PPR) UPDATE** V. Smith
8. **ADJOURN** S. Smith