



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: February 13, 2017

TIME: 10:00 a.m. – 3:00 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) 623-0900

Escuela De La Raza Unida
137 N. Broadway
Blythe, CA 92225
(760) 922-2582

Starbucks
100 Northstar Dr.
Truckee, CA 96161
(916) 703-0248

SCDD Los Angeles Office
411 N. Central Ave, Suite 620
Glendale, CA 91203
(818) 543-4631

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 February 6, 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 JANUARY 9, 2017 MINUTES | S. Smith | 3 |
| 5. 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> | | |
| 6. COMMUNITY PROGRAM DEVELOPMENT GRANT
CYCLE 40 | K. Allensworth/
V. Smith | |
| a. Recommendation on adoption of proposed RFP for
Cycle 40 PDF Grant | | 10 |
| b. Recommendation on adoption of proposed Scoring
Criteria for Cycle 40 PDF Grant | | 33 |
| 7. ADJOURN | S. Smith | |