



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: June 15, 2017

TIME: 10:00 a.m. to 2:00 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

TELECONFERENCE LOCATION(S):

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

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






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. Requests must be received by 5:00 pm, April 13, 2017.

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1.	CALL TO ORDER	N. Yang
2.	ESTABLISH QUORUM	N. Yang
3.	WELCOME/INTRODUCTIONS	N. Yang

For additional information regarding this agenda, please contact Robin Maitino, 1507 21st 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.

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.*

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	6. FEDERAL PARTNER SPONSORSHIP AND GRANT FUNDING POLICY	A. Carruthers	16
	7. SPONSORSHIP REQUEST a. UC Davis MIND Institute	G. Rogin	20
	8. CONFLICT OF INTEREST WAIVER REQUEST a. Inland Regional Center – Sheila Stark	N. Bocanegra	42
	9. EXECUTIVE DIRECTOR EVALUATION a. 2017 Executive Director Evaluation Process (open session) b. 2018 Executive Director Evaluation Project Timeline (open session)	Lopez/Villados	
	10. ADJOURN	N. Yang	