



COUNCIL MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: September 21, 2010

TIMES: 10:00 AM - 5:00 PM*

PLACE: Doubletree Hotel

2001 Point West Way

Sacramento, CA 95815

916-929- 8855

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 the meeting, should contact Julian Garcia at: 916-322-9575 or email: council@scdd.ca.gov. Requests must be received by 5:00 PM, Wednesday, September 15, 2010.

AGENDA

[: Breaks will be announced as needed. Items may be taken out of order to effectively manage flow of meeting]

10:00 A.M.

- 1. CALL TO ORDER (M. Good)**
- 2. ESTABLISHMENT OF QUORUM (M. Good)**
- 3. WELCOME/INTRODUCTIONS (M. Good)**
- 4. PUBLIC COMMENTS**

*[This section is for members of the public only; and is to provide the public an opportunity to comment 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. The Council will provide a public comment period not to exceed seven minutes total for all public comments prior to action on each item.]*

*(*ending time for this meeting is approximate only and is intended solely for the purpose of travel planning)*

***5. APPROVAL OF MINUTES (M. Good)**

The Council will review the minutes from the July 2010 meeting.

6. CHAIRPERSON'S REPORT (M. Good)

7. EXECUTIVE DIRECTOR'S REPORT (C. Risley)

8. CALIFORNIA STATE AUDITOR'S REPORT

Panel Discussion: DDS representative; ARCA representative; Dwight Hansen, Hansen & Associates, representing CDSA; Mark Polit, SEIU; Catherine Blakemore, DRC

9. COMMITTEE REPORTS

A. EXECUTIVE COMMITTEE REPORT (R. Knott)

*** Election of Nominating Committee**

B. ADMINISTRATIVE COMMITTEE REPORT (S. Dove)

Budget Update

C. EMPLOYMENT FIRST WORKGROUP (M. Rosenberg)

D. STRATEGIC PLANNING COMMITTEE REPORT (O. Raynor)

E. PROGRAM DEVELOPMENT COMMITTEE REPORT (L. Cooley)

F. LEGISLATIVE & PUBLIC POLICY COMMITTEE REPORT (J. Aguilar)

10. QUALITY ASSESSMENT UPDATE (R. Newton)

11. SPONSORSHIP REQUESTS (M. Rosenberg)

12. NACDD REPORT (M. Good)

13. FEDERAL DD PARTNERS REPORT (M. Good)

14. COUNCIL MEMBER REPORTS & COMMENTS

15. ADJOURNMENT

(M. Good)

***Action Item**

Next Council Meeting: November 16-17, 2010

Doubletree Hotel, 2001 Point West Way

Sacramento, CA 95815 916-929-8855