



EXECUTIVE COMMITTEE NOTICE/AGENDA

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THE PUBLIC MAY LISTEN IN BY CALLING:	1-800-839-9416
PARTICIPANT CODE:	2982825

DATE: Tuesday, February 9, 2016

TIME: 12:30 p.m. – 3:30 p.m.

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

TELECONFERENCE LOCATION(S):

Tarjan Center at UCLA
760 Westwood Plaza
58-228 Semel Institute
Los Angeles, CA 900195-1759

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 on February 4, 2016

AGENDA

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

5.	APPROVAL OF THE OCTOBER 29, 2015 MINUTES	N. Yang	3
6.	CLOSED SESSION – PERSONNEL Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee.	Bocanegra/Lopez	
7.	RECONVENE OPEN SESSION Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.	Bocanegra/Lopez	
8.	LPPC LEGISLATIVE RECOMMENDATIONS	B. Giovati	7
9.	DRAFT FY 2016-17 SCDD BUDGET	L. Cach	10
10.	ADMINISTRATIVE COMMITTEE STRUCTURAL DEFICIT RECOMMENDATIONS	G. Rogin	
11.	2017-21 STATE PLAN GOAL AND OBJECTIVES	A. Carruthers	12
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13.	2016 EXECUTIVE COMMITTEE MEETING DATES	R. Maitino	18
14.	CONFLICT OF INTEREST WAIVER (COI) CODE AMENDMENT	N. Bocanegra	19
15.	ADJOURNMENT	N. Yang	