



EXECUTIVE COMMITTEE NOTICE/AGENDA

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

DATE: Tuesday, April 5, 2016
TIME: 9:30 a.m. – 12:30 p.m.
LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

TELECONFERENCE LOCATION(S):
SCDD Silicon Valley-Monterey Office
2580 North First Street, Suite 240
San Jose, CA 95131

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 March 30, 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.*

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5.	APPROVAL OF THE FEBRUARY 2016 MINUTES	N. Yang 3
6.	APPROVE GRANT CYCLE 39 REGIONAL GOAL AREAS	S. Smith 8
7.	2017-21 STATE PLAN OBJECTIVE REVISIONS	S. Smith 12
8.	LPPC RECOMMENDATIONS	B. Giovati 15
9.	SCDD FY 2015-16 BUDGET PROJECTIONS	L. Cach 23
10.	SCDD FY 2016-17 PROPOSED SCDD BUDGET	L. Cach
11.	AIDD FUNDING FORMULA	A. Carruthers 24
12.	ESTABLISH MAY COUNCIL AGENDA	All 26
13.	EXECUTIVE DIRECTOR EVALUATION PROCESS AND UPDATE	27 Bocanegra/Lopez
14.	CLOSED SESSION – PERSONNEL <i>Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee.</i>	Bocanegra/Lopez
15.	RECONVENE OPEN SESSION <i>Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.</i>	Bocanegra/Lopez
16.	ADJOURNMENT	N. Yang