



## **EXECUTIVE COMMITTEE NOTICE/AGENDA**

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

**DATE:** Tuesday, October 11, 2016

**TIME:** 11:00 a.m. – 3:00 p.m.

**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street #210  
Sacramento, CA 95811

*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 (916) 322-8481. Requests must be received by 5:00 pm on Sept 15, 2016*

### **AGENDA**

		<u>Page</u>
1.	<b>CALL TO ORDER</b>	N. Yang
2.	<b>ESTABLISH QUORUM</b>	N. Yang
3.	<b>WELCOME/INTRODUCTIONS</b>	N. Yang
4.	<b>PUBLIC COMMENTS</b> <i>This item is for members of the public only to provide comments and/or present information to the Council on matters <b>not</b> on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.</i>	
5.	<b>APPROVAL OF SEPTEMBER 20, 2016 MINUTES</b>	N. Yang 3
6.	<b>REGIONAL CENTER CONFLICT OF INTEREST WAIVER REQUESTS</b>	N. Bocanegra 6
	A. Tri-Counties Regional Center – Board Member Robyn Adkins	

7. **CLOSED SESSION – PERSONNEL** A. Lopez  
*Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee.*
8. **RECONVENE OPEN SESSION** A. Lopez  
*Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.*
9. **ADJOURNMENT** N. Yang