



ACTION:



INFORMATION:



COUNCIL MEETING NOTICE/AGENDA

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

DATE: Wednesday, January 20, 2016


TIME: 10:00 a.m. – 5:00 p.m.

LOCATION: Hilton Arden West
2200 Harvard Street
Sacramento, CA 95815
Phone: (916) 922-4700

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, November 25, 2015.

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1. CALL TO ORDER	A. Lopez	
2. ESTABLISH QUORUM	A. Lopez	
3. WELCOME/INTRODUCTIONS	A. Lopez	
4. PUBLIC COMMENTS		
<i>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.</i>		
 5. APPROVAL OF DECEMBER 2015 MINUTES	A. Lopez	4
 6. CHAIR REPORT	A. Lopez	

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.

	7. EXECUTIVE DIRECTOR & STAFF REPORTS	A. Carruthers	16
	A. Acting Chief Deputy Director		17
	B. Deputy Director of Policy and Planning Report		19
	C. Acting Deputy Director Regional Office Operations Report		21
	D. QA Project Update Report		22
	E. CRA/VAS Update Report		23
	F. Link to Statewide Activity Reports		24

	8. MTARS/AIDD UPDATE	A. Carruthers	25
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	9. GOVERNOR'S PROPOSED BUDGET		
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	10. CONFLICT OF INTEREST CODE AMENDMENTS	N. Bocanegra	29
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	11. SPONSORSHIP REQUEST:	G. Rogin	51
	i. It's a New Day, It's a New Life Conference		

	12. 2017-2021 STATE PLAN GOALS AND OBJECTIVES	SP Committee	60
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13. COMMITTEE REPORTS

	A. Executive Committee	N. Yang	
	i. 2015-16 Budget Update	A. Carruthers	65

	B. Administrative Committee	C. Horne-Nutt	
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	C. Legislative and Public Policy Committee	J. Lewis	
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	D. State Plan Committee	S. Smith	
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	E. Membership Committee	A. Lopez	67
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	F. Employment First Committee	K. Weller	
	i. Summary of January 12 th meeting.		

	G. Self-Advocates Advisory Committee	D. Forderer	
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14. **STATEWIDE SELF-ADVOCACY NETWORK REPORT** D. Forderer 72



15. **CALIFORNIA EMPLOYMENT CONSORTIUM
FOR YOUTH (CECY) REPORT**



16. **COUNCILMEMBER TRAINING
ROLES AND RESPONSIBILITIES** E. Holen
Washington DCC



17. **NEXT MEETING DATE & ADJOURNMENT** A. Lopez