



NOTICE/AGENDA

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**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
EXECUTIVE COMMITTEE MEETING
POSTED AT: www.scdd.ca.gov**

DATE: December 15, 2017

TIME: 10:00 AM – 1:00 PM

MEETING LOCATION:
SCDD HQ OFFICE
1507 21st Street, Suite 210
Sacramento, CA 95811

TELECONFERENCE LOCATION:
SCDD Central Coast Regional Office
2580 North First Street, Suite 240
San Jose, CA 95131

MEETING CHAIR: Ning Yang

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. PUBLIC COMMENTS

This item is for members of the public only to provide comments and/or present information to the Committee 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.

Item 5.	APPROVAL OF AUGUST 2017 MINUTES 	Page 3
Item 6.	SCDD BUDGET UPDATE	Page 11
Item 7.	ESTABLISH 2018 MEETING DATES	Page 15
Item 8.	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> <i>Presented by: Villados/Yang</i>	
Item 9.	RECONVENE OPEN SESSION <i>Pursuant to Government Code Section 11126.3(f), there will be an announcement of any action(s) taken during the closed session.</i> <i>Presented by: Villados/Yang</i>	
Item 10.	ADJOURN	

Accessibility:

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 business days prior to the meeting.

Materials:

Meeting documents and presentations for an agenda item must be submitted to SCDD no later than 2 business days prior to the meeting.