



NOTICE/AGENDA

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COUNCIL MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: January 18, 2018

TIME: 10:00 AM – 5:00 PM

MEETING LOCATION:

Crowne Plaza Sacramento Northeast
5321 Date Avenue
Sacramento, CA 95841

COUNCIL CHAIR: April Lopez

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 two minutes to speak. Written requests, if any, will be considered first.

Item 6. **CHAIR REPORT**

Item 7. **CLOSED SESSION – PENDING LITIGATION**

Pursuant to Government Code 11126 (e)(1), the Council will have a closed session to consider pending litigation. (Lopez v. Carruthers; State Council on Developmental Disabilities)

Presented by: Plank

Item 8. **RECONVENE OPEN SESSION**

Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any reportable action(s) taken during closed session

Presented by: Plank

Item 9. **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

Presented by: Yang/Plank

Item 10. **RECONVENE OPEN SESSION**

Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any reportable action(s) taken during closed session

Presented by: Yang/Plank

Item 11. **EXECUTIVE DIRECTOR REPORT**

A. 2018 Federal Programs and Landscape

STAFF REPORTS

A. Chief Deputy Director Report

B. Deputy Director of Policy Report


C. Deputy Director Regional Office Operations Report


D. CRA/VAS Update Report


E. Developmental Center Closure Update

F. QA Project Update Report

Item 12. **2018 – 19 GOVERNOR’S PROPOSED BUDGET**


Item 13.	2017 PROGRAM PERFORMANCE REPORT 	Page 39
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Item 14.	CYCLE 41 GRANT PROCESS 	Page 81
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Item 15.	CONFLICT OF INTEREST WAIVER REQUESTS 	Page 125
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Presented by: Natalie Bocanegra

- A. Far Northern Regional Center – Suzette Serrano
- B. Westside Regional Center – Elizabeth Espinosa
- C. Westside Regional Center – Zoe Giesberg
- D. Westside Regional Center – Betty Pearson Grimble

Item 16.	SPONSORSHIP REQUESTS 	Page 189
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Presented by: Gabriel Rogin

- A. Care Parent Network
- B. Family Voices of California

Item 17.	SECRETARY’S TASK FORCE REPORT	
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Item 18.	STATEWIDE SELF-ADVOCACY NETWORK	Page 209
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Item 19.	COMMITTEE REPORTS	Page 215
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- A. Executive Committee
- B. Membership Committee
- C. State Plan Committee
- D. Self-Advocates Advisory Committee
- E. Administrative Committee
 - 1. Travel Policy
- F. State Self-Determination Advisory Committee

Item 20.	NEXT MEETING DATE & ADJOURNMENT	
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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.