



# NOTICE/AGENDA

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<b>PARTICIPANT CODE:</b>	<b>298-2825</b>

## **EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA**

POSTED AT: [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** February 15, 2018

**TIME:** 11:00 AM – 2:00 PM

**MEETING LOCATION:**  
SCDD HQ OFFICE  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811

**TELECONFERENCE LOCATION(S):**  
Central Coast Regional Office  
2580 North First Street, Suite 240  
San Jose, CA 95131

**COUNCIL CHAIR:** Ning Yang

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**Item 1. CALL TO ORDER**

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**Item 2. ESTABLISH QUORUM**

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**Item 3. WELCOME AND INTRODUCTIONS**







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**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.*

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<b>Item 5.</b>	<b>APPROVAL OF DECEMBER 2017 MINUTES</b> 	Page 5
<b>Item 6.</b>	<b>SCDD BUDGET</b>  A. Budget Pressures B. Current Year Budget Projections C. Proposed FY 18-19 Budget <i>Presented by: Aaron Carruthers, Executive Director</i>	Page 9
<b>Item 7.</b>	<b>SCDD TRAVEL POLICY</b>  <i>Presented by: Aaron Carruthers, Executive Director</i>	Page 13
<b>Item 8.</b>	<b>COUNCIL MEMBER SEXUAL HARRASSMENT PREVENTION POLICY</b>  <i>Presented by: Aaron Carruthers, Executive Director</i>	Page 19
<b>Item 9.</b>	<b>CONFLICT OF INTEREST WAIVER REQUEST</b>  <i>Presented by: Natalie Bocanegra</i> A. Tri-Counties Regional Center – Robyn Adkins	Page 21
<b>Item 10.</b>	<b>SPONSORSHIP REQUEST</b>  <i>Presented by: Kristie Allensworth</i> A. UCLA/OIC Center for Cerebral Palsy	Page 35
<b>Item 11.</b>	<b>CLARIFYING ROLES OF STAFF IN RELATION TO COUNCIL BUSINESS</b>	
<b>Item 12.</b>	<b>EXECUTIVE DIRECTOR EVALUATION PROCESS AND MATERIALS FOR 2018, 2019</b>	
<b>Item 13.</b>	<b>NEXT MEETING DATE &amp; ADJOURNMENT</b>	

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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.