



NOTICE/AGENDA

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EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: June 19, 2018

TIME: 1:00 PM – 4:00 PM

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

TELECONFERENCE LOCATION:
1831 K Street
Sacramento, CA 95811

COMMITTEE CHAIR: Charles Nutt




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.

Item 5.	APPROVAL OF APRIL 2018 MINUTES 	Page 3
Item 6.	SCDD BUDGET UPDATE	
Item 7.	SPONSORSHIP REQUEST  A. Northwest Committee for the Employment of Persons with Disabilities (NCEPD)	Page 7
Item 8.	EXECUTIVE DIRECTOR EVALUATION PROCESS 2017/2018 	Page 17
Item 9.	SELECTION OF NOMINATING COMMITTEE 	
Item 10.	COUNCIL MEETING PLANNING CALENDAR AND PROPOSAL FOR CONSENT CALENDAR 	Page 41
Item 11.	RECOMMENDATIONS FROM LPPC ON JUNE 11, 2018 	
Item 12.	AIDD LETTER REGARDING MEMBERSHIP NON- COMPLIANCE	Page 43
Item 13.	NEXT MEETING DATE & ADJOURNMENT	

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.