



# NOTICE/AGENDA

**THE PUBLIC MAY LISTEN IN BY CALLING:**  
**PARTICIPANT CODE:**

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**298-2825**

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES**  
**ADMINISTRATIVE COMMITTEE MEETING**  
POSTED AT: [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** July 18, 2018

**TIME:** 1:00 PM – 4:00 PM

**MEETING LOCATION:**

State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811

**COMMITTEE CHAIR:**

Jacqueline Nguyen

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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. ROLES & RESPONSIBILITIES OVERVIEW**

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*Presented by: Aaron Carruthers, Executive Director*

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**Item 5. APPROVAL OF FEBRUARY 2018 MINUTES **

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**Item 6. PUBLIC COMMENTS**

*This item is for members of the public only to provide comments and/or present information to the Committee. Each person will be afforded up to three minutes to speak.*

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**Item 7. SCDD BUDGET UPDATE ** Page 6

- A. Approval of Increased Funding for 2017-18 Budget
- B. Current Year Budget Expenditures
- C. Review Use of Budget Surplus

*Presented by: Aaron Carruthers, Executive Director*

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**Item 8. SPONSORSHIP POLICY ** Page 13

*Presented by: Aaron Carruthers, Executive Director*

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**Item 9. COUNCILMEMBER ADMINISTRATIVE POLICIES ** Page 15

- A. Overview of Current Policies and Procedures
- B. Next Steps

*Presented by: Douglas Sales, Deputy Director*

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**Item 10. 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.