



NOTICE/AGENDA

THE PUBLIC MAY LISTEN IN BY CALLING: 1-800-839-9416
PARTICIPANT CODE: 298-2825

EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: September 13, 2018

TIME: 1:00 PM – 5:00 PM

MEETING LOCATION:

SCDD HQ OFFICE
3831 North Freeway Blvd., #125
Sacramento, CA 95834

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 JUNE 2018 MINUTES  Page 3

Item 6. APPROVAL OF ADDITIONAL FUNDING RECEIVED FOR FY 2017-18  Page 7
Presented by: D. Sale

Item 7. ORGANIZATIONAL DEVELOPMENT PROJECT

Item 8. SPONSORSHIP REQUEST 

Page 19

Presented by: D. Sale

- A. Bay Area People First
 - B. College of Education
 - C. Fetal Alcohol Spectrum Disorders (FASD) Network of Southern California
 - D. Fiesta Educativa
 - E. Golden Gate Self-Advocacy Conference Planning Committee
 - F. San Diego Committee on Employment of People with Disabilities
-

Item 9. CONFLICT OF INTEREST WAIVER REQUEST 

Page 101

Presented by: A. Carruthers

- A. Alta California Regional Center – Board Member Austin Taylor
-

Item 10. CLOSED SESSION – PERSONNEL

Presented by: S. Smith

Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee

Item 11. RECONVENE OPEN SESSION

Presented by: S. Smith

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

Item 12. 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) 263-7919. 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.