



# NOTICE/AGENDA

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**298-2825**

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

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

**DATE:** October 2, 2018

**TIME:** 12:00 PM – 2:00 PM

**MEETING LOCATION:**

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

**TELECONFERENCE LOCATION(S):**

See Last Page

**COMMITTEE CHAIR:**

Charles Nutt

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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.*

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

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**Item 6. 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*

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**Item 7. 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.*

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**Item 8. 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) 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.

**TELECONFERENCE LOCATION(S):**

CA State Univ. Stanislaus  
One University Circle  
Turlock, CA 95382

Disability Rights California  
1831 K Street  
Sacramento, CA 95814