



NOTICE/AGENDA

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EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: November 5, 2018

TIME: 12:00 PM – 4:00 PM

MEETING LOCATION:

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

TELECONFERENCE LOCATION(S):

See Last Page

COMMITTEE CHAIR:

Charles Nutt

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 OCTOBER 2018 MINUTES** 

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Item 6. **SCDD BUDGET UPDATE**

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Item 7.	SPONSORSHIP REQUESTS 	Page 19
	A. Contra Costa Health Services	
	B. Desert Ability Center	
	C. Developmental Disabilities Provider Network (DDPN)	
	D. Project Runway	

Item 8.	COUNCIL POLICIES 	Page 57
	A. Sponsorship Policy	
	B. Service Rotation Policy	
	C. Recommendation for Program Development Grant Amount	
	D. Councilmember Administrative Policies	

Item 9.	ESTABLISH 2019 MEETING DATES	Page 139
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Item 10.	CLOSED SESSION – PERSONNEL	
	<i>Presented by: S. Smith</i>	
	<i>Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee</i>	

Item 11.	RECONVENE OPEN SESSION	
	<i>Presented by: S. Smith</i>	
	<i>Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.</i>	

Item 12.	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):

350 South Bixel Street, Suite 290
Los Angeles, CA 90017

1900 Churn Creek Rd
Redding, CA 96002

One University Circle
Turlock, CA 95382