



NOTICE/AGENDA

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**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
STATE PLAN COMMITTEE MEETING
POSTED AT: www.scdd.ca.gov**

DATE: December 13, 2018

TIME: 10:00 AM – 2:00 PM

MEETING LOCATION:
SCDD HQ OFFICE
3831 North Freeway Blvd, Suite 125
Sacramento, CA 95834

TELECONFERENCE LOCATION(S):
See last page of agenda

COMMITTEE CHAIR: Kilolo Brodie, PhD

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 three minutes to speak. Written requests, if any, will be considered first.

Item 5. APPROVAL OF JULY 2018 MINUTES  Page 4

Item 6. PRESENTATION OF THE 2019-21 WORK PLAN Page 6
Vicki Smith, Deputy Director of Regional Office Operations

Item 7. CYCLE 42 GRANTS  Page 27
Vicki Smith, Deputy Director of Regional Office Operations

- a. Regional vs. Statewide Grants
- b. Identify focus-area(s)
- c. Adopt proposed Timeline
- d. Adopt proposed Scoring Criteria
- e. Recommendation on adoption of proposed RFP
- f. Recommendation to the Council to adopt RFP based on the Executive Committee's funding allocation

Item 8. OVERVIEW OF THE DRAFT PROGRAM PERFORMANCE REPORT (PPR)  Page 50
Vicki Smith, Deputy Director of Regional Office Operations

- a. Overview Presentation of 2017-2018 PPR

Item 9. 2019 MEETING DATES
June 27, 2019 and October 29, 2019

Item 10. 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.

TELECONFERENCE LOCATION(S):

Tri-Counties Regional Center

2401 East Gonzales Road
Suite 100, Topa Topa Room
Oxnard, CA 93036

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