



NOTICE/AGENDA

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EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: February 12, 2019

TIME: 10:00 AM – 5:00 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 NOVEMBER 2018 MINUTES  Page 5

Item 6. 2019 EXECUTIVE DIRECTOR REPORT Page 11
Presented by: Executive Director Aaron Carruthers

Item 7.	SPONSORSHIP REQUESTS 	Page 13
	<i>Presented by: Deputy Director of Administration Doug Sale</i>	
	<ul style="list-style-type: none">A. Summary of Past RequestsB. Autism Society Inland EmpireC. Family Voices of CAD. Special Needs Resources Foundation of San Diego	
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Item 8.	CONFLICT OF INTEREST WAIVER REQUESTS 	Page 49
	<i>Presented by: Legal Counsel Adam Lewis</i>	
	<ul style="list-style-type: none">A. Central Valley Regional Center<ul style="list-style-type: none">i. Board Member Dora Moormanii. Board Member Susan XiongB. Far Northern Regional Center<ul style="list-style-type: none">i. Board Member Andreas Economopoulosii. Board Member Leslie Corlettoiii. Board Member Lillian Martineziv. Board Member Michelle PhillipsC. Valley Mountain Regional Center<ul style="list-style-type: none">i. Mohamed Rashid	
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Item 9.	SCDD BUDGET 	Page 145
	<i>Presented by: Deputy Director of Administration Doug Sale</i>	
	<ul style="list-style-type: none">A. 2018-2019 Expenditures UpdateB. Proposed 2019-2020 budgetC. Budget Surplus	
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Item 10.	BAGLEY-KEENE UPDATE 	Page 159
	<i>Presented by: Legal Counsel Adam Lewis</i>	
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Item 11.	POLICIES 	Page 161
	<i>Presented by: Executive Director Aaron Carruthers</i>	
	<ul style="list-style-type: none">A. Councilmember Administrative PoliciesB. Legal Consultation Policy	
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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:

Disability Rights California
1831 K Street
Sacramento, CA 95811

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