



State Council on Developmental Disabilities

North Coast

Serving Del Norte, Humboldt, Lake and Mendocino Counties



STATE OF CALIFORNIA
Gavin Newsome
Governor

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North Coast Regional Advisory Committee

April 26, 2019

Notice & Agenda

Date	Friday, April 26, 2019		
Time	1:30 p.m. – 4:30 p.m.		
Teleconference Site Locations	Redwood Coast Regional Center 1301-A Northcrest Dr. Crescent City, CA 95531	Tri-County Independent Living 139 5th St. Eureka, CA 95501	SCDD North Coast 505 S. State St. Ukiah, CA 95482
Call in Number	(800) 839-9416		Pin Number: 3703437

Mute Your Line: #1 and Un-Mute Your Line: #2

Item 1.	Call to Order	C. Pomeroy
Item 2.	Establish Quorum	C. Pomeroy
Item 3.	Welcome and Introductions	C. Pomeroy
Item 4.	Approval of 12-18-18 Meeting Minutes 	C. Pomeroy
Item 5.	Election of Officers – Chair & Vice Chair  a) Nomination b) Vote	V. Smith

Item 6.	Reports/Information	
	a) Committee Member Reports	Members
	b) North Coast Manager Update	V. Smith
	c) Quality Assessment (QA) Project Update	D. Kindley
	d) Basic State Grant (BSG) Update	D. Gorny
	e) Bagley Keene Open Meeting Act	V. Smith
	f) Introduction to Portrait of Service	V. Smith
Item 7.	State Council Updates	
	a) HQ Updates- Deputy Director of Regional Office Ops	V. Smith
	b) Summary from the January 15 th and March 12, 2019 Council Meetings	R. Taylor
Item 8.	Announcements	Members
	<i>An opportunity for Regional Advisory Committee members, staff, or members of the public to share information regarding upcoming events, general information, or concerns.</i>	
Item 9.	Next Meeting Agenda Items and Topic	Members
	a) Proposal of Next Meeting Agenda Items	
	b) Next meeting date: Friday, June 14, 2019, 9 a.m. - 2 p.m., In-Person, Ukiah	
Item 10.	Adjournment	Chair

Advisory Committee Agenda and Packet is posted on the SCDD website at: scdd.ca.gov

*Note(s): *Public Comment: 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 will be afforded up to three minutes to speak. Written requests, if any, will be considered first.*

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 (707) 463-4700. Requests must be received by 5 business days prior to the meeting.