



NOTICE/AGENDA

THE PUBLIC MAY LISTEN IN BY CALLING ⁱ :	1-800-839-9416
PARTICIPANT CODE:	298-2825

DAY 1

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES Statewide Self-Determination Advisory Committee Meeting

POSTED AT: www.scdd.ca.gov

DATE: June 10, 2019

TIME: 10:30 AM – 4:00 PM

MEETING LOCATION:
Crowne Plaza Sacramento Northeast
5321 Date Avenue
Sacramento, CA 95841

TELECONFERENCE LOCATION(S):
None

COMMITTEE CHAIR: Maria Marquez

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 FEBRUARY 2019 MINUTES** 

Page 3

Item 6. **STRATEGIC PLANNING OPENING SESSION**

Page 8

- a. Develop Ground Rules
- b. Identify Roles

Presented by: Liz Harrell, DDS Training and Special Projects
Coordinator with discussion from SSDAC Members

LUNCH



Item 7. **STRATEGIC PLANNING AFTERNOON SESSION**

Page 13

- a. Review Purpose/Responsibilities of SSDAC
- b. Develop Vision Statement
- c. Develop Mission Statement
- d. Identify Core Values

Presented by: Liz Harrell, DDS Training and Special Projects
Coordinator with discussion from SSDAC Members

Item 8. **DAY 1 WRAP UP**

Presented by: All



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DAY 2

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES Statewide Self-Determination Advisory Committee Meeting

POSTED AT: www.scdd.ca.gov

DATE: June 11, 2019

TIME: 9:00 AM – 3:00 PM

MEETING LOCATION:

Crowne Plaza Sacramento Northeast
5321 Date Avenue
Sacramento, CA 95841

TELECONFERENCE LOCATION(S):

None

COMMITTEE CHAIR:

Maria Marquez

Item 1. CALL TO ORDER

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- Item 5. STRATEGIC PLANNING DAY 2 KICK OFF** Page 30
a. Identify Core Values
b. Identify Strategies

Presented by: Liz Harrell, DDS Training and Special Projects
Coordinator with discussion from SSDAC Members

LUNCH




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- Item 6. STRATEGIC PLANNING AFTERNOON SESSION** Page 33
a. Prioritize Actions for First Year

Presented by: Liz Harrell, DDS Training and Special Projects
Coordinator with discussion from SSDAC Members

- Item 7. SSDAC UPDATES** Page 38
a. Frequency of Meetings
b. Information Sharing and Networking Between Meetings

Presented by: SSDAC Chair Maria Marquez and Executive Director
Aaron Carruthers

- Item 8. SELF-DETERMINATION PROGRAM EVALUATION**  Page 39
a. Overview of Evaluation Approach

Presented by: Executive Director Aaron Carruthers with discussion
from SSDAC Members

- Item 9. DAY 2 WRAP UP AND NEXT STEPS** Page 40
a. Next Steps at Statewide Level
b. Next Steps at Local Level

Presented by: All

- Item 10. ADJOURN**
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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) 322-8481. 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.

All times indicated and the order of business are approximate and subject to change.

i A call-in phone line will be available so that members of the public can call in and listen to this meeting, provided there are no unforeseen technical difficulties or other limitations. The meeting will not be cancelled if the call-in phone line is not available. If you wish to participate or to have a guaranteed opportunity to observe and participate, please plan to attend at a physical location.

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