



# NOTICE/AGENDA

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<b>PARTICIPANT CODE:</b>	<b>298-2825</b>

## EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

POSTED AT: [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** June 18, 2019

**TIME:** 1:00 PM – 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

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**Item 1. CALL TO ORDER**

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**Item 2. ESTABLISH QUORUM**

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**Item 3. WELCOME AND INTRODUCTIONS**

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**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.*

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**Item 5. APPROVAL OF FEBRUARY 2019 MINUTES**

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**Item 6. EXECUTIVE DIRECTOR REPORT**

*Presented by: A. Carruthers*

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**Item 7. CONFLICT OF INTEREST WAIVER REQUESTS**



- A. Tri-Counties Regional Center
  - i. Board Member Nicole Turofsky
  - ii. Board Member Ramon Hooper
- B. Westside Regional Center
  - i. Board Member David Wyles

*Presented by: A. Lewis*

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**Item 8. SPONSORSHIP REQUEST**



- A. Options for All

*Presented by: A. Carruthers*

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**Item 9. AUTHORIZED REPRESENTATIVE POLICY –  
WELFARE AND INSTITUTIONS CODE 4541(a)(1)**



*Presented by: A. Carruthers*

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**Item 10. DSA EVALUATION**



*Presented by: A. Carruthers*

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**Item 11. EXECUTIVE DIRECTOR EVALUATION TOOL**



*Presented by: S. Smith*

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**Item 12. SCDD BUDGET UPDATE**

*Presented by: A. Carruthers*

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**Item 13. 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.

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

**TELECONFERENCE LOCATIONS:**

CSU Stanislaus  
One University Circle  
Turlock, CA 95382

Disability Rights California  
1831 K Street  
Sacramento, CA 95811