



NOTICE/AGENDA

THE PUBLIC MAY LISTEN IN BY CALLING:

1-800-839-9416

PARTICIPANT CODE:

298-2825

EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: August 14, 2019

TIME: 10:00 AM – 1:00 PM

MEETING LOCATION:

SCDD HQ OFFICE
3831 North Freeway Blvd., #125
Sacramento, CA 95834

TELECONFERENCE LOCATION(S):

See last page

INTERIM COMMITTEE CHAIR:

Julie Austin

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.

Item 5. APPROVAL OF JUNE 2019 MINUTES



Page 5

Item 6.	EXECUTIVE DIRECTOR REPORT <i>Presented by: A. Carruthers</i>		Page 13
Item 7.	SCDD BUDGET UPDATE <i>Presented by: A. Carruthers</i>		Page 15
Item 8.	ESTABLISH SLATE FOR NOMINATING COMMITTEE <i>Presented by: M. Marquez</i>		Page 23
Item 9.	SPONSORSHIP REQUESTS <i>Presented by: D. Sale</i> A. Bay Area People First B. Care Parent Network C. San Diego Committee on Employment of People with Disabilities		Page 27
Item 10.	CONFLICT OF INTEREST WAIVER REQUEST <i>Presented by: A. Lewis</i> A. Inland Regional Center – Sheela Stark		Page 57
Item 11.	AUTHORIZED REPRESENTATIVE POLICY <i>Presented by: A. Lewis</i>		Page 73
Item 12.	2018-2019 DESIGNATED STATE AGENCY EVALUATION <i>Presented by: A. Carruthers</i>		Page 79
Item 13.	EXECUTIVE DIRECTOR EVALUATION TOOL <i>Presented by: D. Sale</i>		Page 91
Item 14.	TECHNICAL ASSISTANCE PERSONAL SERVICES CONTRACT <i>Presented by: M. Marquez</i>		Page 125
Item 15.	NEXT MEETING DATE & 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.

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