



**ACTION:**



**INFORMATION:**

**San Bernardino  
Regional Advisory Committee (RAC)  
NOTICE/AGENDA**

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<b>THE PUBLIC MAY LISTEN IN BY CALLING:</b>	<b>1-800-839-9416</b>
<b>PARTICIPANT CODE:</b>	<b>3396705</b>

**DATE:** Saturday, August 10, 2019

**TIME:** 09:00 a.m. – 12:00p.m.\*






*(\* ending time for these meetings is approximate and is intended solely for the purpose of travel planning.*

**LOCATION: SCDD San Bernardino Regional Office  
685. E Carnegie Drive, Suite 125  
San Bernardino, CA 92408**

*Pursuant to Government Code Section 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 the meeting, should contact Regional Office by phone: (909) 890-1259 or e-mail: [sanbernardino@scdd.ca.gov](mailto:sanbernardino@scdd.ca.gov) at least 5 days prior to the meeting.*

**[Note: Breaks will be announced as needed. Agenda items may be taken out of order to meet the Advisory Committee and its guests' needs as necessary. Action may be taken under any agenda item]**

AGENDA		
9:00 am– 9:01 am	Call to Order	D. Perkins, Chair

	9:01 am– 9:02 am	Establish Quorum	D. Perkins, Chair
	9:02 am – 9:15 am	Welcome/Introductions	D. Perkins, Chair
	9:15 am – 9:20 am	Approval of Minutes <ul style="list-style-type: none"> <li>• Saturday, June 8<sup>th</sup>, 2019</li> </ul>	Committee Members
	9:20 am – 9:30 am	Handouts Provided to Committee <ul style="list-style-type: none"> <li>• Council Updates (July 16, 2019)</li> <li>• Executive Summary</li> <li>• CRA/VAS update report</li> <li>• QA Project update report</li> <li>• LPPC update/summary</li> </ul>	SCDD Staff
	9:25 am – 9:40 am	Membership Committee Updates <ul style="list-style-type: none"> <li>• Vacant Seats</li> <li>• Recruitment Efforts</li> </ul>	SCDD Staff
	9:40 am – 10:40 am	Regional Office 12 Strategic Plan <ul style="list-style-type: none"> <li>• Presentation</li> </ul>	SCDD Staff
	10:40 am – 11:00 am	IRC Caseload Ratio Meeting <ul style="list-style-type: none"> <li>• Update</li> </ul>	D. Perkins, Chair
	11:00 am – 11:15 am	<p><b>Public comments on matters not on the agenda:</b> This Section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Advisory Committee on any matter <u>that is not on the agenda</u>.</p> <p>Each public member will be afforded up to <b>five minutes</b> to speak (unless, otherwise allowed by the Chair). Written requests, if any, will be considered first under this section. Additionally, the Advisory Committee will provide a public comment period not to exceed 5 minutes <u>total</u> for all public comments prior to Advisory Committee action on each item that is on the agenda.</p>	
		Adjourn	D. Perkins, Chair
		Next Meeting Date	October 12, 2019