



NOTICE/AGENDA

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EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

POSTED AT: www.scdd.ca.gov

DATE: October 29, 2019

TIME: 10:00 AM – 4:00 PM

MEETING LOCATION:

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

TELECONFERENCE LOCATION(S):

See last page

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 AUGUST 2019 MINUTES



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- Item 6. EXECUTIVE DIRECTOR REPORT**
- **CYCLE 42 PROCESS REVIEW**
 - **SEPTEMBER 2019 COUNCIL MEETING PUBLIC COMMENT FOLLOW UP**

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- Item 7. STATEWIDE SELF-DETERMINATION ADVISORY COMMITTEE UPDATE**



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- Item 8. SCDD BUDGET UPDATE**

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- Item 9. SPONSORSHIP REQUESTS**



Presented by: D. Sale

- A. Developmental Disabilities Provider Network
- B. Disability Voices United
- C. Family Voices of California
- D. NICU Family Alliance
- E. Tichenor Clinic for Children

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- Item 10. CONFLICT OF INTEREST WAIVER REQUESTS**



Presented by: A. Lewis

Renewal requests:

- A. Far Northern Regional Center
 - i. William Battles
 - ii. Adam Beals
 - iii. Roger Hatton
 - iv. Colleen Ryberg
- B. Tri-Counties Regional Center
 - i. Howard Krauss

New requests:

- A. North Los Angeles County Regional Center
 - i. Adam Breall
- B. Redwood Coast Regional Center
 - i. Diane Larson

Item 11. CLOSED SESSION – PERSONNEL

Pursuant to Government Code Section 11126.3 (f), the Council will have a closed session to determine the evaluation of a public employee.

Item 12. RECONVENE OPEN SESSION

Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any actions taken during closed session.

Item 13. 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:

Disability Rights California
1831 K Street
Sacramento, CA 95814

North Bay Regional Center
2351 Mendocino Avenue
Santa Rosa, CA 95403