Self-Determination Advisory Committee

AGENDA

November 4, 2019 at 12:30 pm - 2 pm

Location A:	Location B:	Call-In phone number:
North Bay Regional Center Napa Office 610 Airpark Road Napa, CA 94558	North Bay Regional Center Santa Rosa Office 2351 Mendocino Ave Santa Rosa, CA 95403	(707) 256-1167 Access Code: 222222

A. CALL TO ORDER — 5 minutes
   a. Introductions
   b. Establish Quorum

B. CONSIDERATION OF AGENDA: ***Motion to Accept*** — 2 minutes

C. APPROVAL OF MINUTES: ***Motion to Approve*** — 2 minutes
   a. September 9, 2019 Meeting Minutes

D. PUBLIC COMMENTS
   a. *This item is for members of the public to provide comments and/or present information to the Committee on matters of public interest. Each person will be afforded up to three minutes to speak. Written request, if any, will be considered first.*

E. REPORTS
   a. Chair/Co-Chair Report — 3 minutes
      i. October 18th Statewide Committee Meeting
   b. NBRC Report & Updates — 3 minutes
   c. SCDD Report & Updates — 3 minutes

F. OLD BUSINESS
   a. Brief recap of Liz Harrell presentation — 5 minutes
   b. Outreach updates (if not already covered in NBRC/SCDD Reports) — 5 minutes

G. NEW BUSINESS
   a. Brainstorm SMART goals for committee — 30 minutes
   b. Discuss Welcome Packet for new SDP consumers & families — 10 minutes
   c. Nominate and vote in new Co-Chair position: ***Motion to Approve*** — 5 minutes

H. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

   a. *This gives persons who are attending a meeting an opportunity to raise any issues they may have, which may not be on the agenda, but which may be appropriate for future board discussion. Matters raised under this agenda item should be discussed only to the extent necessary to determine whether they should be made an agenda item at a future meeting.*

I. AGENDA ITEMS FOR FUTURE MEETINGS

   a. *This allows all board members an opportunity to request specific agenda items for a meeting. Again, these items should be discussed only to the extent necessary to determine whether they should be included as agenda items for a future meeting.*
   b. Select next meeting date and time

J. ANNOUNCEMENTS

K. ADJOURNMENT

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 Danielle Bernardo at 707-256-1224 or Danielleb@nbrc.net. Self-Determination Advisory Committee Agenda is posted on nbrc.net and scdd.ca.gov.

The Self Determination Advisory Committee members may hold a closed meeting to discuss potential members.