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### STATE COUNCIL ON DEVELOPMENTAL DISABILITIES STATE PLAN COMMITTEE MEETING POSTED AT: www.scdd.ca.gov

DATE: November 8, 2019

**TIME:** 10:00 AM – 1:00 PM

## MEETING LOCATION:

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

## **TELECONFERENCE LOCATION(S):**

Los Angeles Regional Office 411 N. Central Ave. Suite 620 Glendale, CA 91203-2020

**COMMITTEE CHAIR:** 

Kilolo Brodie, PhD

- 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. Written requests, if any, will be considered first.

## Item 5. APPROVAL OF JUNE 2019 MINUTES VMTE

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## Item 6. OVERVIEW OF THE DRAFT PROGRAM PERFORMANCE Page 7 REPORT (PPR) VMTE

Aaron Carruthers, Executive Director

a. Overview Presentation of 2018-2019 PPR.

# Item 7. CYCLE 43 GRANTS VMTE

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*Kilolo Brodie, Committee Chair & Aaron Carruthers, Executive Director* a. Regional vs. Statewide Grants

- b. Identify focus-area(s)
- c. Adopt proposed timeline
- d. Recommendation on adoption of proposed RFP

## Item 8. 2020 MEETING DATES

April 15<sup>th</sup>, June 25<sup>th</sup> and November 12<sup>th</sup>

## Item 9. 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.

A call-in phone line will be available so that members of the public can call in and listen to this meeting, provided there are no unforeseen technical difficulties or other limitations. The meeting will not be cancelled if the call-in phone line is not available. If you wish to participate or to have a guaranteed opportunity to observe and participate, please plan to attend at a physical location.