



NOTICE/AGENDA

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PARTICIPANT CODE:	298-2825

Administrative Committee Meeting Notice/Agenda

POSTED AT: www.scdd.ca.gov

DATE: February 19, 2020

TIME: 10:00 AM until 11:30 AM

MEETING LOCATION:

SCDD San Bernardino Office
685 East Carnegie Drive, Suite 125
San Bernardino, CA 92408

TELECONFERENCE LOCATION

SCDD Bay Area Office
1515 Clay Street, Suite 300
Oakland, CA 94612

COMMITTEE CHAIR:

Lee Bycel

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 Council on matters not on the agenda. Each person will be afforded up to three minutes to speak.

Item 5. APPROVAL OF JUNE 2019 MINUTES 

Presented by: Lee Bycel

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Item 6. NOMINATING COMMITTEE PROCEDURE 

Presented by: Aaron Carruthers

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Item 7. BUDGET UPDATE 

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Presented by: Aaron Carruthers

- 2018/19 Year End Report
- 2019/20 1st Quarter Report
- 2019/20 2nd Quarter Report
- Proposed SCDD 2020/21 Budget
- Prior Year Unexpended Funds
- Budget Process Timeline

Item 8. OUT-OF-STATE TRAVEL RESTRICTION UPDATE

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Presented by: Aaron Carruthers

Item 14. ADJOURN

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.