



NOTICE/AGENDA

THE PUBLIC MAY LISTEN IN BY CALLING:	1-800-839-9416
PARTICIPANT CODE:	298-2825

EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA POSTED AT: www.scdd.ca.gov

DATE: February 19, 2020

TIME: 12:30 PM until 3:30 PM

MEETING LOCATION:

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

**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.

Item 5. APPROVAL OF OCTOBER 2019 MINUTES



Item 6. EXECUTIVE DIRECTOR REPORT

Item 7. SCDD BUDGET UPDATE



Presented by: D. Sale

Attachments:

- A. 2018-19 Year End Report
- B. 2019-20 First Quarter Report
- C. 2019-20 Second Quarter Report
- D. Proposed SCDD 2020-21 Budget
- E. Budget Process Timeline
- F. Prior Year Unexpended Funds

Item 8. SSAN MEMORANDUM OF UNDERSTANDING



Item 9. OUT OF STATE TRAVEL RESTRICTION POLICY

Presented by: A. Lewis

Item 10. NOMINATING COMMITTEE PROCEDURES



Item 11. SPONSORSHIP REQUESTS



Presented by: D. Sale

Attachments:

- A. Care Parent Network
- B. Family Voices of California
- C. ZMB Consulting Educational Center

Item 12. CONFLICT OF INTEREST WAIVER REQUEST



Presented by: A. Lewis

Attachment:

- A. Waiver request from L. Martinez, North Los Angeles County Regional Center

Item 13. NEXT MEETING DATE AND ADJOURNMENT

Next meeting: April 14, 2020

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:

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

California State University, Stanislaus
One University Circle
Turlock, CA 95382