



# NOTICE/AGENDA

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES  
EXECUTIVE COMMITTEE MEETING  
POSTED AT: [www.scdd.ca.gov](http://www.scdd.ca.gov)**

This is a teleconference and zoom meeting only. There is no physical location being made available to the public. Per [EXECUTIVE ORDER N-29-20](#), teleconferencing restrictions are waived during the COVID-19 pandemic. Therefore, committee members are not required to list their remote locations and members of the public may participate telephonically or by Zoom from any location. Accessible formats of all agenda and materials can be found online at [www.scdd.ca.gov](http://www.scdd.ca.gov).

**JOIN ZOOM MEETING:** <https://zoom.us/j/443298098>

**MEETING ID:** **443 298 098**

OR

**JOIN BY TELECONFERENCE: (VOICE ONLY)**

**CALL IN NUMBER:** (669) 900-9128

**MEETING ID:** **443 298 098**

**DATE:** April 14, 2020

**TIME:** 9:00 AM – 11:00 AM

**COMMITTEE CHAIR:** Julie Austin

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**Item 1. CALL TO ORDER**

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**Item 2. ESTABLISH QUORUM**

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**Item 3. WELCOME AND INTRODUCTIONS**

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**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.*

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**Item 5. APPROVAL OF FEBRUARY 2020 MINUTES**

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*All*

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**Item 6. EXECUTIVE DIRECTOR REPORT**

Page 10

*Aaron Carruthers, SCDD Executive Director*

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**Item 7. COUNCIL ROLE DURING COVID-19**

Page 11

*All*

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**Item 8. SCDD BUDGET UPDATE**

Page 12

*Douglas Sale, SCDD Deputy Director of Administration*

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**Item 9. SPONSORSHIP REQUEST**

Page 21

*Douglas Sale, SCDD Deputy Director of Administration*

A sponsorship request from the Tichenor Clinic for Children will be presented for consideration.

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**Item 10. CONFLICT OF INTEREST WAIVER REQUEST**

Page 36

*Adam Lewis, SCDD Legal Counsel*

A conflict of interest waiver request renewal will be presented for Steven Perez of the Redwood Coast Developmental Services Corporation (RCDSC), the governing body of the Redwood Coast Regional Center (RCRC).

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**Item 11. ADJOURNMENT**

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***Accessibility:***

Pursuant to Government Code Sections 11123.1 and 11125(f) and Executive Order N-29-20 (this Executive Order can be found by clicking the link on page one of the agenda or typing <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf> into your web browser), 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 Charlotte Endres at (916) 263-8184 or [charlotte.endres@scdd.ca.gov](mailto:charlotte.endres@scdd.ca.gov). Please provide at least 3 business days prior to the meeting to allow adequate time to respond to all requests.

*All times indicated and the order of business are approximate and subject to change.*