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JOIN BY TELECONFERENCE: (VOICE ONLY)  
CALL IN NUMBER: 888 475 4499 Toll-free  
MEETING ID: 929 5817 5961  

DATE: June 25, 2020  
TIME: 10:00 AM – 4:00 PM  

COMMITTEE CHAIR: Kilolo Brodie

<table>
<thead>
<tr>
<th>Item 1.</th>
<th>CALL TO ORDER</th>
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| 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.

Item 5.  APPROVAL OF JUNE 2020 MINUTES

Item 6.  CYCLE 43 GRANTS
Kilolo Brodie, Committee Chair and Aaron Carruthers, Executive Director
Review scoring team recommendation(s) and send recommendation(s) to the July 2020 Council meeting for funding approval.

Item 7.  2022-2026 STATE PLAN DEVELOPMENT
Kilolo Brodie, Committee Chair and Rihana Ahmad, SCDD Manager

Item 8.  NEXT MEETING DATE

Item 9.  ADJOURNMENT

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 Robin Maitino-Erben at (916) 263-8193 or robin.maitino@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.
June 25, 2020

AGENDA ITEM 5
ACTION ITEM

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
STATE PLAN COMMITTEE

Approval of June 8, 2020 Minutes
Members will review and approve the June 8th meeting minutes.

Action Recommended
Approve the June 8, 2020 minutes.

Attachment(s)
June 8, 2020 Meeting Minutes
1. CALL TO ORDER
   Committee Chair Kilolo Brodie (FA) called the meeting to order at 10:15 AM.

2. ESTABLISH QUORUM
   A quorum was established.

3. WELCOME/INTRODUCTIONS
   Members and others introduced themselves as indicated.

4. PUBLIC COMMENTS
   None.

5. APPROVAL OF THE MAY 2020 MEETING MINUTES
   It was moved, seconded (Bycel [FA]/Pegos [FA]) and carried to adopt the May 2020 meeting minutes as presented.
   (Unanimous – see page 1 for a list of voting members)
6. REVIEW COMMITTEE MEMBER FEEDBACK ON 2022-26 STATE PLAN DEVELOPMENT SURVEY RESULTS
Members discussed worksheets and data in reviewing and weighing statewide survey responses. Members discussed potential priority areas and will return comment sheets prior to the next meeting to narrow down potential focal areas for ongoing development of the Council’s next 5-year State Plan.

7. ADJOURNMENT
After confirming the next SPC meeting date as June 25, 2020, Committee Chair Kilolo Brodie adjourned the meeting at 2:02 p.m.
AGENDA ITEM 6
ACTION ITEM

STATE PLAN COMMITTEE
STATE COUNCIL ON DEVELOPMENTAL DISABILITIES

**Cycle 43 Grants**
The Council acted to award Program Development Grant (PDG) Cycle 43 funding at the regional level in the amount of $20,000 for each regional office for a total $240,000. The State Plan Committee will be presented with the scoring team’s recommendations for consideration for Grant Cycle 43.

While all regions received at least one response, not all responses passed administrative review or received scores high enough to be funded. The Committee will discuss options for the remaining funds.

**Action Recommended**
Recommend approval of the scoring team’s recommendations to the full Council at the July 14, 2020 Council meeting. The Committee may also make additional recommendations to the full Council on the use of remaining Cycle 43 Program Development Grant funds.

**Attachment(s)**
None – there will be handouts the day of the meeting
June 25, 2020

AGENDA ITEM 7

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
STATE PLAN COMMITTEE

2022-2026 State Plan Development

Committee Chair Kilolo Brodie will lead a discussion on the 2022-2026 State Plan Development. Committee members will discuss feedback from the State Plan Development worksheets.

Using the feedback received by the community and Committee, the members will then begin the process of identifying the 2022-2026 State Plan areas of focus and draft the initial goal language.

Attachments
None – there will be handouts the day of the meeting