



NOTICE/AGENDA

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
EXECUTIVE COMMITTEE MEETING
POSTED AT: 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.

JOIN ZOOM MEETING: <https://bit.ly/ExecAugust2020>

MEETING ID: **943 4223 2351**

OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: **(888) 475-4499**

MEETING ID: **943 4223 2351, passcode 673599**

DATE: August 11, 2020

TIME: 10:00 AM – 1:00 PM

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. Each person will be afforded up to three minutes to speak.

Item 5. APPROVAL OF JUNE 2020 MINUTES

All

**Item 6. EXECUTIVE DIRECTOR REPORT**

Aaron Carruthers, Executive Director

Item 7. SCDD BUDGET UPDATE

Douglas Sale, Deputy Director of Administration

Item 8. EXECUTIVE DIRECTOR EVALUATION TOOL AND TIMELINE

Douglas Sale, Deputy Director of Administration

**Item 9. ESTABLISH SLATE FOR NOMINATING COMMITTEE**

All

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

Aaron Carruthers, Executive Director

A. Ivette Arriaga, North Los Angeles County Regional Center

B. Angelina Martinez, North Los Angeles County Regional Center

**Item 11. ADJOURNMENT AND NEXT MEETING DATE**

The next meeting of the Executive Committee will be on October 20, 2020.

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. 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.