



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: <http://bit.ly/OctoberExec2020>

MEETING ID: **960 8809 8130**

OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

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

MEETING ID: **960 8809 8130** and **passcode 138139**

DATE: October 20, 2020

TIME: 9:00 AM – 12:30 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 AUGUST 2020 MINUTES

All



Item 6. EXECUTIVE DIRECTOR REPORT

Aaron Carruthers, Executive Director

Item 7. SCDD BUDGET UPDATE

Aaron Carruthers, Executive Director

Item 8. SPONSORSHIP REQUESTS

Aaron Carruthers, Executive Director

- A. San Diego Committee on Employment for People with Disabilities
 - B. Illumination Institute
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Item 9. CONFLICT OF INTEREST WAIVER REQUESTS

Aaron Carruthers, Executive Director



New Requests:

1. Christina Cannarella, North Los Angeles County Regional Center
2. Terri Morton, Far Northern Regional Center
3. Ana Quiles, North Los Angeles County Regional Center

Renewal Requests:

1. William Battles, Far Northern Regional Center
 2. Adam Beals, Far Northern Regional Center
 3. Leslie Corletto, Far Northern Regional Center
 4. Andreas Economopoulos, Far Northern Regional Center
 5. Lillian Martinez, North Los Angeles County Regional Center
 6. Dora Moorman, Central Valley Regional Center
 7. Chris Soares, Central Valley Regional Center
 8. Susan Xiong, Central Valley Regional Center
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Item 10. CLOSED SESSION – PERSONNEL

Pursuant to Government Code Section 11126.3 (f), the Council will have a closed session to determine the evaluation of a public employee.

Item 11. RECONVENE OPEN SESSION

Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any actions taken during closed session.

Item 12. ADJOURNMENT AND NEXT MEETING DATE

The next meeting of the Executive Committee will be on February 23, 2021.

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.