



# NOTICE/AGENDA

## STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL MEETING

POSTED AT: [www.scdd.ca.gov](http://www.scdd.ca.gov)

This is a Zoom and teleconference 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://bit.ly/SCDDCouncilDec2020>

**MEETING ID:** **966 5148 2798**

OR

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

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

**MEETING ID:** **966 5148 2798 & passcode 359922**

**DATE:** December 1, 2020

**TIME:** 9:30 AM – 4:30 PM with midday lunch break

**COUNCIL CHAIR:** Maria Marquez

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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 SEPTEMBER 2020 MINUTES**

*All*

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**Item 6. 2020-2021 CHAIR AND VICE CHAIR ELECTIONS**

*Aaron Carruthers, SCDD Executive Director*

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**Item 7. CHAIR REPORT**

*Maria Marquez, Council Chair*

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**Item 8. EXECUTIVE DIRECTOR REPORT AND STAFF REPORTS**

*Aaron Carruthers, SCDD Executive Director*

- A. Deputy Director of Administration Report
  - B. Deputy Director of Policy and Public Affairs Report
  - C. CRA/VAS Report
  - D. QA Project Update Report
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**Item 9. SSAN REPORT**

*Wesley Witherspoon, SCDD SSAN Representative*

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**Item 10. COMMITTEE REPORTS**

- A. Executive Committee
  - B. Membership Committee
  - C. Self-Advocates Advisory Committee (digital handout)
  - D. Statewide Self-Determination Advisory Committee (SSDAC)
  - E. State Plan Committee
  - F. Employment First Committee
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**LUNCH BREAK**

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**Item 11. 2020 PROGRAM PERFORMANCE REPORT**

*Aaron Carruthers, SCDD Executive Director with  
Rihana Ahmad and Janet Fernandez, SCDD State Plan Staff*

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**Item 12. PRESENTATION FROM THE U.S. COMMISSION ON CIVIL RIGHTS: SUBMINIMUM WAGES AND THE IMPACTS ON THE CIVIL RIGHTS OF PEOPLE WITH DISABILITIES**

*Catherine Lhamon, Chair of the U.S. Commission on Civil Rights and  
Cindy Smith, Deputy Director of Policy and Public Affairs*

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**Item 13. CLOSED SESSION: EXECUTIVE DIRECTOR EVALUATION**

*Pursuant to Government Code Section 1126(a)(1), the Council will have a closed session to determine the evaluation of a public employee.*

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**Item 14. RECONVENE OPEN SESSION**

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

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**Item 15. 2021 COUNCIL AND COMMITTEE MEETING DATES  
AND ADJOURNMENT**

Next Meeting: January 26, 2021

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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.*