



# NOTICE/AGENDA

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## EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

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

**DATE:** October 29, 2019

**TIME:** 10:00 AM – 4:00 PM

**MEETING LOCATION:**

SCDD HQ OFFICE  
3831 North Freeway Blvd., #125  
Sacramento, CA 95834

**TELECONFERENCE LOCATION(S):**

See last page

**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 AUGUST 2019 MINUTES**

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- Item 6. EXECUTIVE DIRECTOR REPORT**
- **CYCLE 42 PROCESS REVIEW**
  - **SEPTEMBER 2019 COUNCIL MEETING PUBLIC COMMENT FOLLOW UP**

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- Item 7. STATEWIDE SELF-DETERMINATION ADVISORY COMMITTEE UPDATE**



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- Item 8. SCDD BUDGET UPDATE**

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- Item 9. SPONSORSHIP REQUESTS**



*Presented by: D. Sale*

- A. Developmental Disabilities Provider Network
- B. Disability Voices United
- C. Family Voices of California
- D. NICU Family Alliance
- E. Tichenor Clinic for Children

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- Item 10. CONFLICT OF INTEREST WAIVER REQUESTS**



*Presented by: A. Lewis*

**Renewal requests:**

- A. Far Northern Regional Center
  - i. William Battles
  - ii. Adam Beals
  - iii. Roger Hatton
  - iv. Colleen Ryberg
- B. Tri-Counties Regional Center
  - i. Howard Krauss

**New requests:**

- A. North Los Angeles County Regional Center
  - i. Adam Breall
- B. Redwood Coast Regional Center
  - i. Diane Larson

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**Item 11. 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.*

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**Item 12. RECONVENE OPEN SESSION**

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

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**Item 13. NEXT MEETING DATE & ADJOURNMENT**

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**Accessibility:**

Pursuant to Government Code Sections 11123.1 and 11125(f), 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 (916) 263-7919. Requests must be received by 5 business days prior to the meeting.

**Materials:**

Meeting documents and presentations for an agenda item must be submitted to SCDD no later than 2 business days prior to the meeting.

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

**TELECONFERENCE LOCATIONS:**

Disability Rights California  
1831 K Street  
Sacramento, CA 95814

North Bay Regional Center  
2351 Mendocino Avenue  
Santa Rosa, CA 95403