



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/ExecCmteJune2021>

MEETING ID and PASSCODE: **927 5416 8055, Code 890531**

OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: (888) 475-4499

MEETING ID and PASSCODE: **927 5416 8055, Code 890531**

DATE: June 24, 2021

TIME: 10:00 AM – 3:00 PM

COMMITTEE CHAIR: Lee Bycel

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. SCDD STAFF SPOTLIGHT: CHARLOTTE ENDRES

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Item 6. APPROVAL OF APRIL 2021 MINUTES*All*
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Item 7. SPONSORSHIP REQUEST(S):*Douglas Sale, Deputy Director of Administration**A. Day of Play – Special Needs Resource Foundation of San Diego*
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Item 8. CONFLICT OF INTEREST WAIVER REQUESTS*Brian Weisel, SCDD Attorney**A. Diane Larson, Redwood Coast Regional Center (renewal)*
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Item 9. EMPLOYMENT FIRST COMMITTEE ANNUAL REPORT*Wesley Witherspoon, Council Chair and**Tania Morawiec, Deputy Director of Regional Office Operations*
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Item 10. COMING OUT OF COVID: SUCCESSES, CHALLENGES & OPPORTUNITIES*Lee Bycel, Committee Chair and Aaron Carruthers, Executive Director*

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Item 11. EXECUTIVE DIRECTOR REPORT*Aaron Carruthers, Executive Director*

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Item 12. SCDD BUDGET UPDATE*Douglas Sale, Deputy Director of Administration*

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Item 13. EXECUTIVE DIRECTOR EVALUATION TIMELINE*Douglas Sale, Deputy Director of Administration*
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Item 14. ADJOURNMENT AND NEXT MEETING DATE*The next meeting of the Executive Committee will be on August 17, 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. *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.