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DATE: June 22, 2021

TIME: 10:00 AM – 3:30 PM

COMMITTEE CO-CHAIRS: Maria Marquez and Rick Wood

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 FEBRUARY 2021 MINUTES

Item 6. CO-CHAIRS REPORT TO SSDAC
Presented by: Maria Marquez and Rick Wood

Item 7. PANEL DISCUSSIONS ON JULY 1ST STATEWIDE ROLLOUT
a. DDS Discussion

There will be a 30-minute lunch break following the DDS Presentation.

b. Regional Center Discussion
c. Independent Facilitator Discussion
d. Financial Management System (FMS) Discussion

Item 8. NEXT STEPS
Presented by: Maria Marquez and Rick Wood

Item 9. NEXT MEETING AND ADJOURNMENT
*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 Robin Maitino-Erben at (916) 263-8193 or robin.maitino@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.*