



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/ExecCmteAug2021>

MEETING ID and PASSCODE: **972 3414 0107, Code 209340**

OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: (888) 475-4499

MEETING ID and PASSCODE: **972 3414 0107, Code 209340**

DATE: August 17, 2021

TIME: 10:30 AM – 2:00 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 listed or not listed on the agenda. Each person will be afforded up to three minutes to speak.

Item 5. SCDD STAFF SPOTLIGHT: DOUGLAS SALE

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Item 6. APPROVAL OF JUNE 2021 MINUTES*All*
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Item 7. SPONSORSHIP REQUEST(S)*Douglas Sale, Deputy Director of Administration*

A. MIND Summer Institute

B. San Diego Committee on Employment for People with Disabilities


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Item 8. SCDD BUDGET UPDATE*Douglas Sale, Deputy Director of Administration*

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Item 9. EXECUTIVE DIRECTOR REPORT*Aaron Carruthers, Executive Director*

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Item 10. EXECUTIVE DIRECTOR EVALUATION PROCESS*Douglas Sale, Deputy Director of Administration*

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Item 11. UNDERSTANDING AND ADDRESSING COUNCILMEMBER NEEDS AS COVID CONTINUES*Lee Bycel, Committee Chair*

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Item 12. ADJOURNMENT AND NEXT MEETING DATE*The next meeting of the Executive Committee will be on October 19, 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 Robin Maitino-Erben at (916) 263-7919 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.