



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 [Government Code Section 11133](#). 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/ExecCmteOct2021>

MEETING ID and PASSCODE: **942 2200 9806, Code 586180**

OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: (888) 475-4499

MEETING ID and PASSCODE: **942 2200 9806, Code 586180**

DATE: October 19, 2021



TIME: 10:30 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	
<i>This item is for members of the public to provide comments and/or present information to this body on matters not listed on the agenda. There will be up to 20 minutes allocated to hear from the public with each person allotted up to 3 minutes to comment.</i>	
<i>Additionally, there will be up to 10 minutes allocated to hear from the public on each Council agenda item, with each person allotted up to 1 minute to comment.</i>	
Item 5. SCDD STAFF SPOTLIGHT: BRIAN WEISEL	Page 4
Item 6. APPROVAL OF AUGUST 2021 MINUTES	 Page 5
<i>All</i>	
Item 7. CONFLICT OF INTEREST WAIVERS	 Page 10
<i>Brian Weisel, SCDD Attorney</i>	
<i>A. Howard Kraus, Board Member, Tri-Counties Regional Center</i>	
<i>B. Michelle Ramirez, Board Member, Alta California Regional Center</i>	
<i>C. Adam Beals, Board Member, Far Northern Regional Center</i>	
<i>D. Nicole Turofsky, Board Member, Tri-Counties Regional Center</i>	
Item 8. EXECUTIVE DIRECTOR REPORT	Page 46
<i>Aaron Carruthers, Executive Director</i>	
<i>A. Budget Update</i>	
<i>B. Year of Optimizing</i>	
Item 9. 2022 COUNCIL MEETING SURVEY RESULTS	Page 63
<i>Aaron Carruthers, Executive Director</i>	
Item 10. CLOSED SESSION: PERSONNEL	Page 64
<i>Pursuant to Government Code Section 1126(a)(1), the Council will have a closed session to determine the evaluation of a public employee.</i>	
Item 11. RECONVENE OPEN SESSION	Page 65
<i>Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any publicly reportable actions taken during closed session.</i>	
Item 12. ADJOURNMENT AND NEXT MEETING DATE	Page 66
<i>The next meeting of the Executive Committee will be in February 2022.</i>	

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 Yaritza Sanchez at (916)-207-2856 or yaritza.sanchez@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.