

NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL 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 <u>Government Code Section 11133</u>. 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 <u>www.scdd.ca.gov</u>

JOIN ZOOM MEETING:

MEETING ID:

PASSCODE:

978 3743 1619

http://bit.ly/SCDDCouncilNov2021

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JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER:

888-475-4499

MEETING ID:

978 3743 1619

DATE: November 30, 2021

TIME: 10:30 AM – 4:00 PM

COMMITTEE CHAIR:

Wesley Witherspoon

- Item 1. CALL TO ORDER
- Item 2. ESTABLISH QUORUM
- Item 3. SWEARING IN OF NEW COUNCILMEMBERS

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Item 4. WELCOME AND INTRODUCTIONS

Item 5. PUBLIC COMMENTS

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.

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.

Item 6. APPROVAL OF SEPTMBER 2021 MINUTES Page 6

Item 7. CHAIR REPORT AND COMMITTEE REPORTS

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Wesley Witherspoon, Council Chair

- A. Executive Committee
- B. Statewide Self-Determination Advisory Committee (SSDAC)
- C. State Plan Committee
- D. Employee First Committee
- E. Self-Advocates Advisory Committee (SAAC)

Item 8. EXECUTIVE DIRECTOR REPORT & STAFF REPORTS Page 21

Aaron Carruthers, Executive Director

- A. Executive Director Report
- B. Chief Deputy Director
- C. Deputy Director of Policy and Public Affairs Report
- D. Deputy Director of Regional Office Operations Report
- E. CRA/VAS Report
- F. QA Project Update Report

Item 9. CLOSED SESSION

Pursuant to Government Code Section 11126(a)(1), the Council will have a closed session to determine the evaluation of a public employee.

Item 10. RECONVENE OPEN SESSION Page 36 Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any publicly reportable actions taken during closed session.

Item 11. 2022 COUNCIL MEETING DATES & ADJOURNMENT Page 37

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 <u>yaritza.sanchez@scdd.ca.gov</u>. 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.