



NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL MEETING

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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, 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: <https://bit.ly/SCDDCouncilJan2022>

MEETING ID: **882 6675 7241**

PASSCODE: **087805**

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: **(888)-475-4499**

MEETING ID: **882 6675 7241**

DATE: January 25, 2022

TIME: 10:30 AM – 3:00 PM

COMMITTEE CHAIR: Wesley Witherspoon

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. PUBLIC COMMENTS

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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 5. APPROVAL OF NOVEMBER 2021 MINUTES

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All

Item 6. CHAIR REPORT AND 2022 COMMITTEE ASSIGNMENTS

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Wesley Witherspoon, Council Chair

- A. Membership Committee
- B. Legislative and Public Policy Committee
- C. Self-Advocates Advisory Committee (SAAC)

Item 7. EXECUTIVE DIRECTOR REPORT & STAFF REPORTS

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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 8. STATEWIDE SELF-ADVOCACY NETWORK (SSAN) REPORT

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SCDD SSAN Representative Maria Marquez

Item 9. CYCLE 45 GRANT: REQUEST FOR PROPOSALS

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SCDD State Plan Committee and Staff

LUNCH BREAK

Item 10. 2021 PROGRAM PERFORMANCE REPORT (PPR)

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SCDD State Plan Committee and Staff

Item 11. 2022-2023 GOVERNOR’S PROPOSED BUDGET

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Department of Developmental Services

Item 12. NEXT MEETING DATE & ADJOURNMENT

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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.