



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, 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/ExecCmteFeb2022>

MEETING ID: **895 5389 1972**

PASSCODE: **886433**

JOIN BY TELECONFERENCE: (VOICE ONLY)

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

MEETING ID: **895 5389 1972**

DATE: February 22, 2022

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 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 agenda item, with each person allotted up to 1 minute to comment.

Item 5. APPROVAL OF OCTOBER 2021 MINUTES 

All

Item 6. SPONSORSHIP REQUEST(S) 

Ken DaRosa, Chief Deputy Director

A. Care Parent Network

B. San Carlos Community Garden

Item 7. CONFLICT OF INTEREST WAIVER REQUESTS 

Brian Weisel, Legal Counsel

A. Ramon Hooper, Board Member, Tri-Counties Regional Center

B. Liliana Martinez, Board Member, North Los Angeles County Regional Center

C. Angelina Martinez, Board Member, North Los Angeles County Regional Center

Item 8. SCDD BUDGET UPDATE 

Ken DaRosa, Chief Deputy Director

A. Budget Cover Sheet

B. 2021/22 Approved Budget

C. 2021/22 First and Second Quarter Report

D. Draft 2022-2023 Proposed SCDD Budget

E. Budget Narrative with Line Item Definitions

F. Budget Process Timeline

Item 9. EXECUTIVE DIRECTOR REPORT

Aaron Carruthers, Executive Director

Item 10. PROPOSED AMENDMENT TO SCDD AUTHORIZED REPRESENTATION POLICY 

Brian Weisel, Legal Counsel

Item 11. REGIONAL OFFICE PRESENTATION

*Julie Eby-McKenzie, North Coast Regional Office Manager
Sarah May, North State Regional Office Manager*

Item 12. OUT-OF-STATE TRAVEL (OST) RESTRICTION UPDATE

Aaron Carruthers, Executive Director

Item 13. ADJOURNMENT AND NEXT MEETING DATE

The next meeting of the Executive Committee will be on April 19.

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.