



NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES EXECUTIVE COMMITTEE MEETING

Members of the public may participate in person, telephonically, or by Zoom. Accessible formats of all agenda and materials can be found online at www.scdd.ca.gov

MEETING DETAILS:

PHYSICAL LOCATION

SCDD HQ OFFICE
3831 North Freeway Blvd., #125
Sacramento, CA 95834

TELECONFERENCE:

CALL IN NUMBER: (888)-475-4499 or
(877)-853-5257
MEETING ID: 814 5841 8534

ZOOM LINK:

<https://bit.ly/ExecCmteJune2022>

MEETING ID: 814 5841 8534

PASSCODE: 886433

DATE: June 21, 2022

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** Page 4
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 APRIL 2022 MINUTES**  Page 5
All
- Item 6. SPONSORSHIP REQUESTS**  Page 9
Ken DaRosa, Chief Deputy Director
A. Special Needs Resource Foundation of San Diego
B. California Sibling Leadership Network
C. MIND Institute
- Item 7. CONFLICT OF INTEREST WAIVER REQUESTS**  Page 29
Brian Weisel, Legal Counsel
A. Ana Quiles, Treasurer, North Los Angeles County Regional Center
B. Shawna Hall, Board Member, Tri-Counties Regional Center
C. Jose Ayala, Board Member, North Bay Regional Center
D. Nilo Choudhry, Board Member, Westside Regional Center
E. Rocio Sigala, Board Member, North Los Angeles County Regional Center
- Item 8. EMPLOYMENT FIRST COMMITTEE ANNUAL REPORT**  Page 74
Wesley Witherspoon, Council Chair
Tania Morawiec, Deputy Director of Regional Office Operations
- Item 9. EXECUTIVE DIRECTOR EVALUATION PROCESS**  Page 75
Ken DaRosa, Chief Deputy Director
- Item 10. EXECUTIVE DIRECTOR REPORT** Page 76
Aaron Carruthers, Executive Director
- Item 11. SCDD BUDGET UPDATE** Page 77
Ken DaRosa, Chief Deputy Director
- Item 12. ADJOURNMENT AND NEXT MEETING DATE** Page 84
The next meeting of the Executive Committee will be on Aug 23.

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.

There are members of the public body who are participating in today's meeting that were granted a reasonable modification per the Americans with Disabilities Act (ADA). To protect their health and/or safety, they are participating remotely for this proceeding without providing their physical location.

Per the guidance by the Centers for Disease Control and Prevention, and the California Department of Public Health, wearing a mask and social distancing at least six (6) feet while indoors with others is strongly recommended. The Committee asks all participants who choose to attend the meeting at SCDD's HQ office to wear a mask and social distance whenever possible for the duration of the Committee meeting.