



NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES EXECUTIVE COMMITTEE MEETING

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.sccd.ca.gov

JOIN ZOOM MEETING: <https://bit.ly/ExecCmteAug2022>

MEETING ID: **861 1941 7715**

PASSCODE: **886433**

JOIN BY TELECONFERENCE: (VOICE ONLY)

CALL IN NUMBER: **(888)-475-4499 or (877)-853-5257**

MEETING ID: **861 1941 7715**

DATE: August 19, 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 JUNE 2022 MINUTES**  Page 5
All
- Item 6. CONFLICT OF INTEREST WAIVER REQUESTS**  Page 12
Brian Weisel, Legal Counsel
A. Jacqueline Armstrong, Board Member, Alta CA Regional Center
B. William Battles, Board Member, Far Northern Regional Center
C. Gordon Cardona, Board Member, Harbor Regional Center
D. Mariana Murillo, Board Member, Tri-Counties Regional Center
E. Norma Puga, Board Member, Tri-Counties Regional Center
- Item 7. SCDD BUDGET UPDATE**  Page 52
Aaron Carruthers, Executive Director and
Ken DaRosa, Chief Deputy Director
A. Recommendations for One Time Unexpended Funds for Staff Supports
- Item 8. EXECUTIVE DIRECTOR REPORT** Page 53
Aaron Carruthers, Executive Director
- Item 9. CYCLE 45 GRANTS**  Page 54
State Plan Committee (SPC) Chair, Kilolo Brodie and
Rihana Ahmad, State Plan & Self-Advocacy Manager
- Item 10. ESTABLISH SLATE FOR NOMINATING COMMITTEE**  Page 65
Aaron Carruthers, Executive Director
- Item 11. CLOSED SESSION: PERSONNEL** Page 68
Pursuant to Government Code Section 1126(a)(1), the Council will have a closed session to determine the evaluation of a public employee.
- Item 12. RECONVENE OPEN SESSION** Page 69
Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any publicly reportable actions taken during closed session.

Item 13. ADJOURNMENT AND NEXT MEETING DATE

Page 70

The next meeting of the Executive Committee will be on October 27.

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.