



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/ExecCmteOct2022>

MEETING ID: **863 0229 7107**

PASSCODE: **886433**

JOIN BY TELECONFERENCE: (VOICE ONLY)

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

MEETING ID: **863 0229 7107**

DATE: October 27, 2022

TIME: 10:30 AM – 1:00 PM

COMMITTEE CHAIR: Lee Bycel

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

Item 5. APPROVAL OF AUGUST 2022 MINUTES 

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All

Item 6. SPONSORSHIP REQUESTS 

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Ken DaRosa, Chief Deputy Director

A. The University Center for Excellence in Developmental Disabilities (CEDD) at the MIND (Medical Investigation of Neurodevelopmental Disorders) Institute at the University of California, Davis

B. Disability Voices Untied

C. Special Needs Network (added October 18, 2022)

Item 7. CONFLICT OF INTEREST WAIVER REQUESTS 

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Brian Weisel, Legal Counsel

A. Cali McKinzie, Board Member, Far Northern Regional Center

B. Dora Moorman, Board Member, Central Valley Regional Center

C. Laura Oakes, Board Member, San Diego Regional Center

Item 8. EXECUTIVE DIRECTOR REPORT

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Aaron Carruthers, Executive Director

Item 9. YEAR END DISCUSSION

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Item 10. ADJOURNMENT AND NEXT MEETING DATE

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The next meeting of the Executive Committee will be in February 2022.

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.