

# **NOTICE/AGENDA**

# STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL MEETING

This is a teleconference and zoom meeting only. There is no physical location being made available to the public per <u>Government Code Section 11133</u>. 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 <u>www.scdd.ca.gov</u>

JOIN ZOOM MEETING:	https://bit.ly/SCDDCouncilNov2022	
MEETING ID:	838 0330 0681	
PASSCODE:	087805	
JOIN BY TELECONFERENCE: (VOICE ONLY)		
CALL IN NUMBER:	(888)-475-4499 or (877)-853-5257	
MEETING ID:	838 0330 0681	

DATE: November 29, 2022

**MEETING:** 10:30 AM – 4:00 PM

#### **COMMITTEE CHAIR:**

Wesley Witherspoon

- Item 1. CALL TO ORDER
- Item 2. ESTABLISH QUORUM
- Item 3. SWEARING IN OF NEW COUNCILMEMBER

# Item 4. WELCOME AND INTRODUCTIONS

#### Item 5. 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 Council agenda item, with each person allotted up to 1 minute to comment.

ltem 6.	APPROVAL OF SEPTEMBER 2022 MINUTES VMTE	Page 6
ltem 7.	CHAIR REPORT AND COMMITTEE REPORTS Wesley Witherspoon, Council Chair	Page 16
	<ul> <li>A. Nominating Committee</li> <li>B. Employment First Committee (EFC)</li> <li>C. Executive Committee</li> <li>D. State Plan Committee (SPC)</li> <li>E. Self-Advocates Advisory Committee (SAAC)</li> </ul>	
ltem 8.	<b>EXECUTIVE DIRECTOR REPORT &amp; STAFF REPORTS</b> Aaron Carruthers, Executive Director	Page 21
	<ul> <li>A. Executive Director Report</li> <li>B. Chief Deputy Director</li> <li>C. Deputy Director of Policy and Public Affairs Report</li> <li>D. Deputy Director of Regional Office Operations Report</li> <li>E. CRA/VAS Report</li> <li>F. QA Project Update Report</li> </ul>	
ltem 9.	2022-2023 CHAIR AND VICE CHAIR ELECTIONS VMTE	Page 33
ltem 10.	ADVOCACY EVOLUTION NARRATIVE Chris Arroyo, SCDD Los Angeles Regional Manager, and Guadalupe Nolasco, Family Advocate	Page 35
Item 11.	<b>2022 PROGRAM PERFORMANCE REPORT VMTE</b> Kilolo Brodie, State Plan Chair, and Rihana Ahmad, State Plan & Self-Advocacy Manager	Page 36

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### Item 12. SB 639 REPORT OVERVIEW

Tania Morawiec, Deputy Director of Regional Office Operations and Bridget Kolakosky, Deputy Director of Policy and Public Affairs

# Item 13.2023 COUNCIL AND COMMITTEE MEETING DATES AND Page 102 ADJOURNMENT

The next Council meeting will be in January 2023.

# 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 <u>yaritza.sanchez@scdd.ca.gov</u>. 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.