



NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES ADMINISTRATIVE COMMITTEE MEETING

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CORRECTED

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, Committee 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: [2023.Feb.Admin.Committee.Meeting](#)

MEETING ID: **914 4726 9420**

PASSWORD: **433349**

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OR

JOIN BY TELECONFERENCE: (VOICE ONLY)

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

MEETING ID: **914 4726 9420**

DATE: February 17, 2023

TIME: 11:00 AM – 1:00 PM

COMMITTEE CHAIR: Harold Fujita

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

Item 5. APPROVAL OF FEBRUARY 2022 MINUTES  Page 3

Item 6. SCDD BUDGET UPDATE  Page 6

Presented by Aaron Carruthers and Ken DaRosa

- A. F/Y 2022-2023 Budget Update
 - B. Draft 2023-2024 Proposed SCDD Budget
 - C. Prior Year Unexpended Funds
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Item 7. OUT-OF-STATE TRAVEL (OST) RESTRICTION UPDATE Page 17

Presented by Aaron Carruthers, Executive Director

Item 8. ADJOURNMENT

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 Robin Maitino-Erben at (916) 263-8193 or robin.maitino@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.