



# NOTICE/AGENDA

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES  
EXECUTIVE COMMITTEE MEETING  
POSTED AT: [www.scdd.ca.gov](http://www.scdd.ca.gov)**

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.scdd.ca.gov](http://www.scdd.ca.gov)

**JOIN ZOOM MEETING:** <https://bit.ly/ExecCmteJune2023>

**MEETING ID:** **812 9135 1911**

**PASSCODE:** **806105**

JOIN BY TELECONFERENCE: (VOICE ONLY)

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

**MEETING ID:** **812 9135 1911**

**DATE:** June 20, 2023

**TIME:** 10:30 AM – 2:00 PM





**COMMITTEE CHAIR:** Lee Bycel

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**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. SCDD STAFF SPOTLIGHT: MICHELLE CAVE AND VERONICA BRAVO** Page 5
- Item 6. APPROVAL OF FEBRUARY 2023 MINUTES**  Page 6  
*All*
- Item 7. SPONSORSHIP REQUEST**  Page 12  
*Ken DaRosa, Chief Deputy Director*  
*A. Special Needs Resource Foundation of San Diego*
- Item 8. CONFLICT OF INTEREST WAIVER REQUESTS**  Page 22  
*Brian Weisel, Legal Counsel*  
*A. Elizabeth Espinosa, Board Member, Westside Regional Center*  
*B. Lilian Martinez, Board Member, North Los Angeles County Regional Center*  
*C. Patrick McCarthy, Board Member, Far Northern Regional Center*  
*D. Nicole Turofsky, Board Member, Tri-Counties Regional Center*
- Item 9. SCDD BUDGET UPDATE** Page 37  
*Ken DaRosa, Chief Deputy Director*
- Item 10. EXECUTIVE DIRECTOR EVALUATION PROCESS UPDATE** Page 44  
*Lee Bycel, Council Vice Chair and Ken DaRosa, Chief Deputy Director*
- Item 11. 2022 EMPLOYMENT FIRST COMMITTEE (EFC) ANNUAL REPORT**  Page 47  
*Aaron Carruthers, Executive Director and Bridget Kolakosky, Deputy Director of Policy and Public Affairs*
- Item 12. EXECUTIVE DIRECTOR REPORT** Page 48  
*Aaron Carruthers, Executive Director*
- Item 13. ADJOURNMENT AND NEXT MEETING DATE** Page 49  
*The next meeting of the Executive Committee will be on August 22, 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 [yaritza.sanchez@scdd.ca.gov](mailto: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.