



NOTICE/AGENDA

**STATE COUNCIL ON DEVELOPMENTAL DISABILITIES
EXECUTIVE COMMITTEE MEETING
POSTED AT: www.scdd.ca.gov**

Members of the public may participate in person, telephonically, or by Zoom. Accessible formats of all agenda and materials can be found online at www.scdd.ca.gov

MEETING DETAILS:

PHYSICAL LOCATION

SCDD HQ OFFICE
3831 North Freeway Blvd., #125
Sacramento, CA 95834

TELECONFERENCE:

CALL IN NUMBER: (888)-475-4499 or
(877) 853-5257
MEETING ID: 868 2756 5864

ZOOM LINK:

<https://bit.ly/ExecCmteAug2023>

MEETING ID: 868 2756 5864

PASSCODE: 806105

DATE: August 22, 2023

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. SCDD STAFF SPOTLIGHT** Page 5
Rihana Ahmad, Manager - State Plan & Self-Advocacy and Janet Fernandez, State Plan Analyst
- Item 6. APPROVAL OF JUNE 2023 MINUTES**  Page 6
All
- Item 7. SPONSORSHIP REQUESTS**  Page 12
Ken DaRosa, Chief Deputy Director
A. Exceptional Family Center
B. University Center for Excellence in Developmental Disabilities (UCEDD) at the MIND Institute at the University of California, Davis
- Item 8. CONFLICT OF INTEREST WAIVER REQUEST**  Page 30
Brian Weisel, Legal Counsel
A. Gordon Cardona, Board Member, Harbor Regional Center
- Item 9. SCDD BUDGET UPDATE** Page 34
Ken DaRosa, Chief Deputy Director
- Item 10. FEEDBACK ON JULY IN-PERSON MEETING DISCUSSION** Page 40
Lee Bycel, Chair of Executive Committee
- Item 11. EXECUTIVE DIRECTOR REPORT** Page 41
Aaron Carruthers, Executive Director
- Item 12. CLOSED SESSION: PERSONNEL** Page 42
Pursuant to Government Code Section 1126(a)(1), the Council will have a closed session to determine the evaluation of a public employee.
- Item 13. RECONVENE OPEN SESSION** Page 43
Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any publicly reportable actions taken during closed session.

Item 14. ADJOURNMENT AND NEXT MEETING DATE

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The next Executive Committee meeting will be on October 24, 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. 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.

There are members of the public body who are participating in today's meeting that were granted a reasonable modification per the Americans with Disabilities Act (ADA). To protect their health and/or safety, they are participating remotely for this proceeding without providing their physical location.