



NOTICE/AGENDA

STATE COUNCIL ON DEVELOPMENTAL DISABILITIES COUNCIL MEETING

This meeting is being held via teleconference within the meaning of Government Code section [11123.2](#). Members may be physically present at one or more teleconference locations. There may be members of the public body who are participating in today's meeting that were granted a reasonable accommodation per the Americans with Disabilities Act (ADA). Accessible formats of all agenda and materials can be found online at www.scdd.ca.gov

MEETING DETAILS:

TELECONFERENCE LOCATION:

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

JOIN BY TELECONFERENCE:

CALL IN NUMBER: (888)-475-4499 or
(877) 853-5257
MEETING ID: 878 5772 3451

JOIN BY ZOOM:

<https://bit.ly/SCDDCouncilNov2023>

MEETING ID: 878 5772 3451

PASSCODE: 691106

DATE: November 28, 2023

MEETING TIME: 10:30 AM – 3:00 PM

COUNCIL CHAIR:

Wesley Witherspoon

Item 1. CALL TO ORDER

Item 2. ESTABLISH QUORUM

Item 3. WELCOME AND INTRODUCTIONS

Item 4. SWEARING IN OF NEW COUNCIL DELEGATE

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Item 5. APPROVAL OF SEPTEMBER 2023 MINUTES 
All

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Item 6. 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 Council agenda item, with each person allotted up to 1 minute to comment.

Item 7. CHAIR REPORT AND 2024 COMMITTEE ASSIGNMENTS

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Wesley Witherspoon, Council Chair

- A. Statewide Self-Determination Advisory Committee (SSDAC)
- B. Employment First Committee (EFC)
- C. Executive Committee
- D. Legislative and Public Policy Committee (LPPC)
- E. Membership Committee
- F. State Plan Committee (SPC)
- G. Self-Advocates Advisory Committee (SAAC)

Item 8. EXECUTIVE DIRECTOR REPORT & STAFF REPORTS

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Aaron Carruthers, Executive Director

- A. Executive Director Report
- B. Chief Deputy Director
- C. Deputy Director of Policy and Public Affairs Report
- D. Deputy Director of Regional Office Operations Report
- E. CRA/VAS Report
- F. QA Project Update Report

Item 9. CLOSED SESSION: PERSONNEL

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Pursuant to Government Code Section 1126(a)(1), the Council will have a closed session to determine the evaluation of a public employee.

Item 10. RECONVENE OPEN SESSION

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Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any publicly reportable actions taken during closed session.

Item 11. 2024 POLICY PLANNING

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- A. Legislative Process
- B. 2023 Bill Idea Contest
- C. Adopt 2024 Policy Priorities



**Item 12. 2024 COUNCIL AND COMMITTEE MEETING DATES AND
ADJOURNMENT**

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The next Council meeting will be in January 23, 2024.

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.