



#### STATE COUNCIL ON DEVELOPMENTAL DISABILITIES ADMINISTRATIVE COMMITTEE MEETING POSTED AT: www.scdd.ca.gov

This meeting is being held via teleconference within the meaning of Government Code Section <u>11123.2</u>. 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 <u>www.scdd.ca.gov</u>

### **TELECONFERENCE LOCATION**

SCDD Los Angeles Regional Office 411 N. Central Avenue, Suite 620 Glendale, CA 91203

# JOIN BY TELECONFERENCE:

Call-In Number: (888) 475-4499 Meeting ID: 851 5276 6854

JOIN VIA ZOOM:		https://bit.ly/ADMIN-FEB-2024
Meeting ID:		851 5276 6854
Password:		704259
DATE: TIME:	February 16, 2024 11:00 AM – 12:30 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 2023 MINUTES VMTE

#### Item 6. SCDD BUDGET UPDATE

Presented by Aaron Carruthers and Ken DaRosa

- a. F/Y 2023-2024 Budget Update
- b. Draft 2024-2025 Proposed SCDD Budget

# Item 7. COUNCILMEMBER ADMINISTRATIVE POLICIES

Presented by Aaron Carruthers

- a. Facilitation/Attendant Pay Increase
- b. Unprofessional Conduct Policy
- Item 8. SPONSORSHIP POLICY

Presented by Aaron Carruthers

### Item 9. REVIEW DESIGNATED STATE AGENCY EVALUATION VMTE Presented by Aaron Carruthers

#### Item 10. 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 (916) 263-7919. Requests must be received by 5 business days prior to the meeting. *All times indicated and the order of business are approximate and subject to change.*