



# NOTICE/AGENDA

## **STATE COUNCIL ON DEVELOPMENTAL DISABILITIES EXECUTIVE COMMITTEE 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](http://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:** 881 1966 0078

#### **JOIN BY ZOOM:**

<https://bit.ly/ExecCmteFeb2024>

**MEETING ID:** 848 5232 0751

**PASSCODE:** 537254

**DATE:** February 20, 2024

**TIME:** 10:30 AM – 2:30 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**

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

**Item 5. APPROVAL OF OCTOBER 2023 MINUTES **

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*All*

**Item 6. 2024 KICK OFF**

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*Lee Bycel, Executive Committee Chair*

**Item 7. SPONSORSHIP REQUESTS **

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*Ken DaRosa, Chief Deputy Director*

*A. Special Needs Resource Foundation of San Diego*

*B. Developmental Disabilities Council of Contra Costa County*

*C. Cal-TASH*

*D. CHOICES Institute*

**Item 8. CONFLICT OF INTEREST WAIVER REQUEST **

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*Brian Weisel, Legal Counsel*

*A. Shawna Hall, Board Member, Tri-Counties Regional Center*

*B. Michael Costa, Board Member, North LA County Regional Center*

*C. Lilian Martinez, Board Member, North LA County Regional Center*

*D. Ramon Gonzalez, Board Member, Harbor Regional Center*

*E. Joanne Giardello, Board Member, North Bay Regional Center*

*F. Mariana Murillo, Board Member, Tri-Counties Regional Center*

**Item 9. DRAFT 2024 SCDD BUDGET **

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*Ken DaRosa, Chief Deputy Director*

*A. Budget Narrative*

*B. Line-Item Summary*

*C. FY 2023/24 Budget Display*

*D. FY 2024/25 Proposed Budget Display*

**Item 10. EXECUTIVE DIRECTOR REPORT**

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*Aaron Carruthers, Executive Director*

**Item 11. POLICY CHANGES** 

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*Aaron Carruthers, Executive Director*

- A. Sponsorship Amount*
- B. Facilitation/Attendant Pay*
- C. Unprofessional Conduct*

**Item 12. ADJOURNMENT AND NEXT MEETING DATE**

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*The next meeting of the Executive Committee will be on April 16, 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](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.