



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

MEETING DETAILS:

TELECONFERENCE LOCATION:

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

JOIN BY TELECONFERENCE:

CALL IN NUMBER: (877) 853-5257 or
(669)-444-9171
MEETING ID: 811 7097 5500

JOIN BY ZOOM:

<http://bit.ly/ExecCmteJune2024>

MEETING ID: 811 7097 5500

PASSCODE: 537254

DATE: June 18, 2024

TIME: 10:30 AM – 2:00 PM

COMMITTEE CHAIR:

Lee Bycel

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 APRIL 2024 MINUTES 

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All

Item 6. STAFF SPOTLIGHT

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Beth Hurn, HQ Operations and Committee Support Analyst

Item 7. SPONSORSHIP REQUESTS 

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Ken DaRosa, Chief Deputy Director

A. The Arc of CA

B. The University Center for Excellence in Developmental Disabilities (CEDD) at the Medical Investigation of Neurodevelopmental Disorders (MIND) Institute

C. California Policy Center for Intellectual and Developmental Disabilities (CPCIDD)

Item 8. SCDD BUDGET UPDATE

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Ken DaRosa, Chief Deputy Director

Item 9. EXECUTIVE DIRECTOR EVALUATION PROCESS UPDATE

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*Lee Bycel, Council Vice Chair and
Ken DaRosa, Chief Deputy Director*

Item 10. 2023 EMPLOYMENT FIRST COMMITTEE ANNUAL REPORT 

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Aaron Carruthers, Executive Director

Item 11. REVIEW UPDATES TO COUNCILMEMBER ADMINISTRATIVE POLICIES 

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Aaron Carruthers, Executive Director

Item 12. EXECUTIVE DIRECTOR REPORT
Aaron Carruthers, Executive Director

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Item 13. ADJOURNMENT AND NEXT MEETING DATE

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The next meeting of the Executive Committee will be on August 20, 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.