

# **NOTICE/AGENDA**

JOIN BY TELECONFERENCE:

**MEETING ID:** 838 4820 7773

(669)-444-9171

**CALL IN NUMBER:** (877) 853-5257 or

# STATE COUNCIL ON DEVELOPMENTAL DISABILITIES EXECUTIVE COMMITTEE MEETING

This meeting is being held via teleconference within the meaning of Government Code section <a href="https://doi.org/11123.2">11123.2</a>. 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 <a href="https://www.scdd.ca.gov">www.scdd.ca.gov</a>

#### **MEETING DETAILS:**

**TELECONFERENCE LOCATION:** 

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

JOIN BY ZOOM:

https://bit.ly/ExecCmteJune2025

**MEETING ID:** 838 4820 7773

**PASSCODE**: 233777

**DATE:** June 17, 2025

**TIME:** 10:30 AM - 1:00 PM

COMMITTEE CHAIR: Harold Ashe

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 of 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 publi agenda item, with each person allotted up to 1 minute to comment.	ic on each
Item 5.	APPROVAL OF APRIL 2025 MINUTES VMTE  All	Page 5
Item 6.	STAFF SPOTLIGHT Rondale Holloway, Office Technician	Page 11
Item 7.	PROGRAM SPOTLIGHT Holly Bins, CRA/VAS Manager	Page 12
Item 8.	SPONSORSHIP REQUESTS VMTE Rihana Ahmad, Chief Deputy Director A. The Arc of California (Congreso Familiar) B. The University Center Excellence in Developmental Disability (CEDD) at the MIND Institute at the University of California, I	
Item 9.	CONFLICT RESOLUTION PLANS – REQUESTS FOR APPROVAL VMTE Michael Santiago, Legal Counsel A. Mariana Murillo, Board Member, Tri-Counties Regional Cente B. Ramon Hooper, Board Member, Tri-Counties Regional Cente C. Patrick Ruppe, Board Member, Harbor Regional Center (HR	er (TCRC)
Item 10.	SCDD BUDGET UPDATE Rihana Ahmad, Chief Deputy Director	Page 25
Item 11.	EXECUTIVE DIRECTOR EVALUATION PROCESS UPDATE Harold Ashe, Council Vice Chair and Rihana Ahmad, Chief Deputy Director	Page 40
Item 12.	EXECUTIVE DIRECTOR REPORT	Page 43

Aaron Carruthers, Executive Director

#### Item 13. ADJOURNMENT AND NEXT MEETING DATE

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The next meeting of the Executive Committee will be on August 19, 2025.

### **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 <a href="mailto:yaritza.sanchez@scdd.ca.gov">yaritza.sanchez@scdd.ca.gov</a>. Please provide at least 3 business days before 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.