

## **NOTICE/AGENDA**

JOIN BY TELECONFERENCE:

**MEETING ID:** 822 9192 8258

(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/ExecCmteAug2025 MEETING ID: 822 9192 8258

**PASSCODE: 233777** 

**DATE:** August 19, 2025

**TIME:** 10:30 AM – 3:30 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 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 1minute to comment.

## Item 5. APPROVAL OF JUNE 2025 MINUTES VMTE

Page 5

## Item 6. STAFF SPOTLIGHT

Page 13

Michael Santiago, Legal Counsel

## Item 7. PROGRAM SPOTLIGHT

Page 14

Hannah Dunham, Quality Assessment Project Manager

## Item 8. SPONSORSHIP REQUESTS VMTE

Page 15

Rihana Ahmad, Chief Deputy Director

- A. Stanford Down Syndrome Research Center
- B. The University Center for Excellence in Developmental Disabilities (CEDD) at the MIND Institute at the University of California, Davis

## Item 9. CONFLICT RESOLUTION PLANS – REQUESTS FOR APPROVAL

Page 21

Michael Santiago, Legal Counsel

- A. Mark Klaus, Executive Director, San Diego Regional Center
- B. Shawna Hall, Board Member, Tri-Counties Regional Center
- C. Gordon Cardona, Board Member, Harbor Regional Center
- D. Ramon Gonzalez, Board Member, Harbor Regional Center
- E. William Lewis, Board Member, Redwood Coast Regional Center
- F. Mike Sawyer, Board Member, Redwood Coast Regional Center
- G. Diane Larson, Board Member, Redwood Coast Regional Center
- H. Valerie De La Rosa, Board Member, Central Valley Regional Center
- I. Mark Wolfe, Board Member, Tri-Counties Regional Center

## Item 10. SCDD BUDGET UPDATE

Page 44

Rihana Ahmad, Chief Deputy Director

## Item 11. EXECUTIVE DIRECTOR REPORT

Aaron Carruthers, Executive Director

## Item 12. CLOSED SESSION: PERSONNEL

Page 53

Pursuant to Government Code Section 11126(a)(1), the Council will have a closed session to determine the evaluation of a public employee.

## Item 13. RECONVENE OPEN SESSION

Page 54

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

#### Item 14. ADJOURNMENT AND NEXT MEETING DATE

Page 55

The next meeting of the Executive Committee will be on October 21, 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 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.

Page 52