



## **NOMINATING COMMITTEE MEETING NOTICE/AGENDA**

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**DATE:** Monday, January 9, 2012  
**TIME:** 10:00 am – 12:00 pm  
**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street, Suite 210,  
Sacramento, CA 95811  
916.322.8481

### **TELECONFERENCE SITES:**

**Kern Regional Center**  
3200 Sillect Avenue,  
Bakersfield, CA 93308  
661.327.8531

**California Department of Education**  
1430 N Street,  
Sacramento, CA 95814

*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 Melissa Corral at (916) 322-8481 or email [Melissa.corral@scdd.ca.gov](mailto:Melissa.corral@scdd.ca.gov). Requests must be received by 5:00 pm, 1/5/12.*

1. **CALL TO ORDER** S. Silvius
2. **ESTABLISHMENT OF QUORUM** S. Silvius
3. **WELCOME/INTRODUCTIONS** S. Silvius

4. **PUBLIC COMMENTS**

*This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

5. **CHAIRPERSON'S REPORT**

S. Silvius

6. **ESTABLISHMENT OF SLATE OF NOMINEES  
FOR ELECTION OF VICE-CHAIRPERSON**

All

7. **ADJOURNMENT**

S. Silvius