



**ACTION:**



**INFORMATION:**



# COUNCIL MEETING NOTICE/AGENDA

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<b>PARTICIPANT CODE:</b>	<b>2982825</b>

**DATE:** Tuesday, November 29, 2016

**TIME:** 10:00 a.m. – 5:00 p.m.

**LOCATION:** Crowne Plaza Sacramento Northeast  
5321 Date Avenue  
Sacramento, CA 95841

*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 Robin Maitino at (916) 322-8481 or email [robin.maitino@scdd.ca.gov](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm, November 23, 2016.*

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1. <b>CALL TO ORDER</b>	A. Lopez
2. <b>ESTABLISH QUORUM</b>	A. Lopez
3. <b>WELCOME/INTRODUCTIONS</b>	A. Lopez
4. <b>PUBLIC COMMENTS</b> <i>This item is for members of the public only to provide comments and/or present information to the Council on matters <b>not</b> on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.</i>	
5. <b>APPROVAL OF SEPTEMBER 22 2016 MINUTES</b>	A. Lopez      4

For additional information regarding this agenda, please contact Robin Maitino, 1507 21<sup>st</sup> Street, Ste. 210, Sacramento, CA 95811, (916) 322-8481. Documents for an agenda item should be turned into SCDD no later than 12:00 p.m. the day before the meeting to give members time to review the material. The fax number is (916) 443-4957.

	6. <b>CHAIR REPORT</b>	A. Lopez	
	7. <b>EXECUTIVE DIRECTOR &amp; STAFF REPORTS</b> A. Chief Deputy Director Report (A) B. Deputy Director of Policy and Planning Report C. Deputy Director Regional Office Operations Report (A) D. CRA/VAS Update Report E. Developmental Center Closure Update F. QA Project Update Report	A. Carruthers	15
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	11. <b>2016 PROGRAM PERFORMANCE REPORT</b>	A. Carruthers	108
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	13. <b>COMMITTEE REPORTS</b>		
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	(a.) Budget Projections		
	<b>G. Self-Advocates Advisory Committee</b>	D. Forderer	180
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	<b>15. CLOSED SESSION – LITIGATION</b>		
	<i>Pursuant to Government Code 11126 (e)(1), the Council will have a closed session to consider pending litigation</i>		
	<b>16. RECONVENE OPEN SESSION</b>	Bocanegra/Lopez	
	<i>Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.</i>		
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