



**EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA**

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**DATE:** August 14, 2012  
**TIME:** 10 a.m. – 11:30 p.m.  
**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811  
(916) 322-8481

**TELECONFERENCE SITES:**

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Chico, CA 95973

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**AGENDA**

*\*Denotes action item*

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**1. CALL TO ORDER**

L. Cooley

<b>2. ESTABLISHMENT OF QUORUM</b>	L. Cooley	
<b>3. WELCOME/INTRODUCTIONS</b>	L. Cooley	
<b>*4. APPROVAL OF APRIL 2012 MINUTES</b>	L. Cooley	3
<b>5. PUBLIC COMMENTS</b>		
<p><i>This item is for members of the public only to provide an opportunity to 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. 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.</i></p>		
<b>*6. SLATE FOR NOMINATING COMMITTEE</b>	L. Cooley	6
<b>7. FINANCIAL UPDATE</b>	M. Danti	10
<b>8. GRANT CYCLE 35 UPDATE</b>	L. Cooley	
<b>9. EXECUTIVE DIRECTOR EVALUATION</b>	L. Shipp	11
<b>10. FACILITATION SUPPORT REPORT</b>	C. Risley	23
<b>11. SEPTEMBER COUNCIL MEETING AGENDA</b>	L. Shipp	
a. Election of Nominating Committee		
b. Approval of Employment First Annual Report		
c. Approval of Cycle 35 Grant(s)		
d. Other items?		
<b>12. ADJOURNMENT</b>	L. Cooley	

For additional information regarding this agenda, please contact Robin Maitino,  
1507 21<sup>st</sup> Street, Suite 210, Sacramento, CA 95811, (916) 322-8481