



AD-HOC COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: September 24, 2012

TIME: 2 pm – 5 pm

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
(916) 322-8481

TELECONFERENCE LOCATIONS:

Area Board 11
2000 E. Fourth Street, Suite 115
Santa Ana, CA 92705
(714) 558-4404

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. Requests must be received by 5:00 pm September 20, 2012.

AGENDA

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|-----------------------------------|------------|
| 1. CALL TO ORDER | J. Aguilar |
| 2. ESTABLISHMENT OF QUORUM | J. Aguilar |
| 3. WELCOME/INTRODUCTIONS | J. Aguilar |

4. PUBLIC COMMENTS

*This item is for members of the public only to provide an opportunity to 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. BAGLEY KEENE OVERVIEW

M. Corral

6. CLOSED SESSION

J. Aguilar

Pursuant to Government Code Section 11125.4 (a) (9) and 11126(a) (1) the Committee will hold a closed session under the personnel exception of the Bagley-Keene Open Meeting Act to consider the appointment of an Interim Executive Director.

7. RECONVENE IN OPEN SESSION

J. Aguilar

Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.

8. SET AGENDA AND DATE OF NEXT MEETING

J. Aguilar

9. ADJOURNMENT

J. Aguilar

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