



## ADMINISTRATIVE COMMITTEE MEETING NOTICE/AGENDA

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**DATE:** March 26, 2014  
**TIME:** 1:00 - 3:00 p.m.  
**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811  
(916) 322-8481

### TELECONFERENCE SITE:

**Area Board 4**  
236 Georgia Street, Suite 201  
Vallejo, CA 94590

**Area Board 11**  
2000 E. Fourth Street, Suite 115  
Santa Ana, CA 92705

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|--|------------|---|
| 1. CALL TO ORDER                         | M. KENNEDY |   |
| 2. ESTABLISHMENT OF QUORUM               | M. KENNEDY |   |
| 3. WELCOME/INTRODUCTIONS                 | M. KENNEDY |   |
| 4. APPROVAL OF FEBRUARY 27, 2014 MINUTES | M. KENNEDY | 3 |

**5. PUBLIC COMMENTS**

This item is for members of the public only to provide an opportunity to comments and/or present Information to the Committee 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 Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.

<b>6. APPROVE NEW CAPTIONING CONTRACT</b>	R. NEWTON	5
<b>7. DRAFT 2014-15 BUDGET</b>	NEWTON/CACH	
<b>8. REVIEW OF 2014 WORK PLAN</b>	R. NEWTON	12
<b>9. REVIEW OF REGIONAL CENTER CONFLICT OF INTEREST WAIVER PROCESS</b>	R. NEWTON	19,
<b>10. REVIEW OF SAMPLE DSA MOU'S</b>	ALL	24
<b>11. DEVELOPMENT OF FACILITATION POLICY</b>	ALL	42
<b>12. OTHER POLICIES AND PROCEDURES</b>	ALL	
<b>13. FUTURE AGENDA ITEMS</b>	ALL	
<b>14. ADJOURNMENT</b>	M. KENNEDY	

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