



COUNCIL MEETING NOTICE/AGENDA

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DATE: Wednesday, July 16, 2014
TIME: 10 a.m. – 5 p.m.
LOCATION: Hilton Sacramento Arden West
2200 Harvard Street
Sacramento, CA 95815
Phone: (916) 922-4700

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, July 10, 2014.

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1.	CALL TO ORDER	M. Kennedy
2.	ESTABLISHMENT OF QUORUM	M. Kennedy
3.	WELCOME/INTRODUCTIONS	M. Kennedy
4.	PUBLIC COMMENTS <i>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 three minutes, for public comment prior to action on each agenda item.</i>	
5.	APPROVAL OF MAY 2014 MEETING MINUTES	M. Kennedy 4
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7. COMMITTEE REPORTS		
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i. Summary of June 10 th Meeting		
B. Administrative Committee	M. Kennedy	45
i. Summary of June 18 th Meeting		
C. Legislative and Public Policy	J. Lewis	49
i. Summary of June 11 th Meeting		
D. Membership Committee	A. Lopez	52
E. Self-Advocates Advisory Committee	N. Yang	
F. State Plan Committee	N. Clyde	54
i. Summary of June 23 rd and July 8 th Meetings		
ii. Recommendations on Funding for Area Board Mini-Grants		
G. Employment First Committee	K. Weller	56
i. Summary of June 17 th Meeting		
ii. Proposed Policy on Subminimum Wage and Sheltered Work		
iii. Proposed Council Sponsored Legislation on Employment Data		
8. STATEWIDE SELF-ADVOCACY NETWORK	D. Forderer	75
9. STAFF REPORTS		79
A. Interim Executive Director	M. Clark	
B. Chief Deputy Director	A. Carruthers	
C. Deputy Director Policy and Planning	M. Polit	
D. Area Board Executive Directors	All	

10. **CLOSED SESSION – PERSONNEL**

Pursuant to Government Code 11126 (a)(1) the Council will have a closed session to consider the appointment and/or employment of a public employee.

11. **RECONVENE OPEN SESSION**

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

12. **W&I CODE SECTION 4551; CIVIL SERVICE RULES**

N. Bocanegra
M. Clark

13. **NEXT MEETING DATE & ADJOURNMENT**

M. Kennedy