



**REVISED**

## COUNCIL MEETING NOTICE/AGENDA

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**DATE:** Thursday, March 20, 2014

**TIME:** 10 a.m. – 5 p.m.

**LOCATION:** **Doubletree by Hilton**  
2001 Point West Way  
Sacramento, CA 95815  
(916) 924-4900

### TELECONFERENCE SITES:

**Resources for Independence  
Central Valley**  
220 N. Santa Fe Ave  
Visalia, CA 93292

**Hilton Crystal City**  
Old Dominion Boardroom  
2399 Jefferson Davis Hwy  
Arlington, VA 22202

*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, March 14, 2014.*

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| 1. | <b>CALL TO ORDER</b>   | J. Aguilar  |
| 2. | <b>ESTABLISHMENT OF QUORUM</b>   | J. Aguilar  |
| 3. | <b>WELCOME/INTRODUCTIONS</b>   | J. Aguilar  |
| 4. | <b>PUBLIC COMMENTS</b><br><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. 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> |             |

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

5.	<b>APPROVAL OF JANUARY 2014 MEETING MINUTES</b>	J. Aguilar	4
6.	<b>CLOSED SESSION – PERSONNEL</b> <i>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.</i>		
7.	<b>RECONVENE OPEN SESSION</b> <i>Pursuant to Government Code Section 11126.3 (f) there will be an announcement of any action(s) taken during closed session.</i>		
8.	<b>COMMITTEE REPORTS</b>		
	<b>A. Executive Committee</b>	M. Kennedy	10
	i. Summary of February 11, 2014 Meeting		
	ii. Bylaws Revisions		14
	<b>B. Administrative Committee</b>	M. Kennedy	36
	i. Summary of February 27, 2014 Meeting		
	ii. Recommendation Regarding Cycle 37 Grants		
	<b>C. Legislative and Public Policy</b>	J. Lewis	41
	i. Summary of February 5, 2014 and March 5, 2014 LPPC meetings		
	<b>D. MTARS Ad-Hoc Committee</b>	J. Aguilar	64
	i. Current Status of MTARS Response		
	ii. Legislative Concepts		
	iii. Outreach and Next Steps		
	<b>E. Program Development Committee</b>		<b>70</b>
	i. Summary of March 6, 2014 Meeting		
	ii. Recommendation Regarding Cycle 37 Grants		
	<b>F. Self-Advocates Advisory Committee</b>	N. Yang	
	<b>G. Employment First Committee</b>	K. Weller	

i. Summary of March 11, 2014 Meeting

9.	<b>REGIONAL CENTER CONFLICT OF INTEREST WAIVER REQUESTS</b>		<b>91</b>
	A. NLACRC		
	B. SG/PRC		
	C. FNRC		
10.	<b>SPONSORSHIP REQUEST</b>		<b>147</b>
	A. Youth Leadership Forum		
11.	<b>STAFF REPORTS</b>		
	A. Interim Executive Director	R. Newton	
	B. Deputy Directors	M. Polit	
	C. Area Board Executive Directors	All	<b>151</b>
12.	<b>COUNCIL MEMBER REPORTS AND COMMENTS</b>	All	
13.	<b>NEXT MEETING DATE &amp; ADJOURNMENT</b>	J. Aguilar	