



EXECUTIVE COMMITTEE NOTICE/AGENDA

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| THE PUBLIC MAY LISTEN IN BY CALLING: | 1-800-839-9416 |
| PARTICIPANT CODE: | 2982825 |

DATE: Tuesday, August 16, 2016

TIME: 10:00 a.m. – 5:00 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811

TELECONFERENCE LOCATION(S):
SCDD Silicon Valley-Monterey Office
2580 North First Street, Suite 240
San Jose, CA 95131

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 on August 10, 2016

AGENDA

- 1. CALL TO ORDER** N. Yang
- 2. ESTABLISH QUORUM** N. Yang
- 3. WELCOME/INTRODUCTIONS** N. Yang

4. PUBLIC COMMENTS

*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.*

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| 5. | APPROVAL OF THE APRIL 2016 MINUTES | N. Yang 3 |
| 6. | WORKERS' COMPENSATION | G. Rogin 7 |
| 7. | ESTABLISH SLATE FOR NOMINATING COMMITTEE | N. Bocanegra 9 |
| 8. | DSA ANNUAL REVIEW | A. Carruthers 11 |
| 9. | REGIONAL CENTER CONFLICT OF INTEREST WAIVER PROCESS UPDATE | N. Bocanegra |
| 10. | DRAFT OF PROPOSED 2017 SCDD LEGISLATIVE PLATFORM | B. Giovati |
| 11. | ESTABLISH SEPTEMBER COUNCIL AGENDA | All 14 |
| 12. | CLOSED SESSION – PERSONNEL <i>Pursuant to Government Code 11126 (a)(1), the Council will have a closed session to consider the evaluation of performance of a public employee.</i> | Bocanegra/Lopez |
| 13. | RECONVENE OPEN SESSION <i>Pursuant to Government Code Section 11126.3 (f), there will be an announcement of any action(s) taken during closed session.</i> | Bocanegra/Lopez |
| 14. | EXECUTIVE DIRECTOR EVALUATION WRAP-UP | A. Lopez |
| 15. | ADJOURNMENT | N. Yang |