



EXECUTIVE COMMITTEE NOTICE/AGENDA

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

DATE: Thursday, August 20, 2015

TIME: 1:00 p.m. – 5:00 p.m.

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

TELECONFERENCE LOCATION(S):

2118 University Park Drive Sacramento, CA 95825 Please Call for Access	UCLA - Tarjan Center 760 Westwood Plaza #58-228 Los Angeles CA 90095-1759
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Stadium Chiropractic Sports Rehab.
2029 W. Orangewood Avenue
Orange Ca 92886

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 17, 2015

AGENDA

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|---------------------------------|---------|
| 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.*

5.	APPROVAL OF JUNE 23 & 24, 2015 MINUTES	N. Yang	3
6.	AIDD/MTARS UPDATE	A. Carruthers	8
7.	SELF-DETERMINATION WAIVER	S. Bingaman	20
8.	BUDGET UPDATE	A. Carruthers	
9.	CONFLICT OF INTEREST WAIVER (COI) REQUEST AND INTERIM PROCESS	N. Bocanegra	
10.	EXECUTIVE DIRECTOR EVALUATION	N. Bocanegra	
11.	ESTABLISH SEPTEMBER COUNCIL AGENDA	All	
12.	FUTURE MEETING DATES	R. Maitino	
13.	ADJOURNMENT	N. Yang	