



EXECUTIVE COMMITTEE
NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: Tuesday, August 12, 2014

TIME: 1 – 4 p.m.

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

TELECONFERENCE SITE:

Stadium Chiropractic & Sports
2029 W. Orangewood Avenue
Orange, CA 92886

Area Board 13
8880 Rio San Diego Drive
San Diego, CA 92108

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 7, 2014

AGENDA

Page

- | | | |
|------------------------------------|----------|---|
| 1. CALL TO ORDER | A. Lopez | |
| 2. ESTABLISHMENT OF QUORUM | A. Lopez | |
| 3. WELCOME/INTRODUCTIONS | A. Lopez | |
| 4. APPROVAL OF JUNE MINUTES | A. Lopez | 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.*

6. **MTARS/AIDD UPDATE**

M. Kennedy 7

7. **SELF-ADVOCACY GRANT**

M. Polit

8. **PLAIN LANGUAGE ACCESSIBLE MEETING**

M. Kennedy

9. **CONTRACT AND PURCHASING MANUAL**

M. Kennedy
A. Carruthers 18

10. **ESTABLISH SEPTEMBER COUNCIL AGENDA**

All

11. **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.

12. **RECONVENE OPEN SESSION**

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

13. **ADJOURN**

A. Lopez