



ADMINISTRATIVE COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: April 23, 2014

TIME: 1:00 - 3:00 p.m.

LOCATION: State Council on Developmental Disabilities
1507 21st Street, Suite 210
Sacramento, CA 95811
(916) 322-8481

TELECONFERENCE SITE:

Area Board 4

236 Georgia Street, Suite 201
Vallejo, CA 94590

Area Board 11

2000 E. Fourth Street, Ste. 115
Santa Ana, CA 92705

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 April 18, 2014.

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|----|---|------------|---|
| 1. | CALL TO ORDER | M. KENNEDY | |
| 2. | ESTABLISHMENT OF QUORUM | M. KENNEDY | |
| 3. | WELCOME/INTRODUCTIONS | M. KENNEDY | |
| 4. | APPROVAL OF MARCH 26, 2014 MINUTES | M. KENNEDY | 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.	REVIEW OF MTARS WORK PLAN	R. NEWTON	5
7.	DSA REVIEW	R. NEWTON	8
8.	OFFICE LEASES	R. NEWTON	
9.	TRANSITION PLAN	R. NEWTON	9
10.	REVIEW OF SAMPLE DSA MOU'S	ALL	
11.	DEVELOPMENT OF FACILITATION POLICY	ALL	
12.	OTHER POLICIES AND PROCEDURES	ALL	
13.	FUTURE AGENDA ITEMS	ALL	
14.	ADJOURNMENT	M. KENNEDY	

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