



EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: October 8, 2013

TIME: 1:30 – 4:30 p.m.

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

TELECONFERENCE SITES:

Tarjan Center at UCLA 11075 Santa Monica Blvd, Suite 208 Los Angeles, CA 90025	Area Board 11 2000 E. Fourth Street, Ste. 115 Santa Ana, CA 92705
---	--

Wallace Group
Redwood Conference Room
612 Clarion Court
San Luis Obispo, CA 93401

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 Michael Brett at (916) 322-8481 or email requests must be received by 5:00 pm October 3, 2013.

AGENDA

		<u>Page</u>
1. CALL TO ORDER	J. Allen	
2. ESTABLISHMENT OF QUORUM	J. Allen	
3. WELCOME/INTRODUCTIONS	J. Allen	
4. APPROVAL OF AUGUST MINUTES	J. Allen	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 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. The Council 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. CLOSED SESSION – PERSONNEL

J. Aguilar

Pursuant to Government Code Section 11126 (a)(1) the committee will have a closed session to consider the appointment, employment, evaluation of performance of a public employee.

7. RECONVENE OPEN SESSION

Announcement of any action taken during closed session.

8. CONFLICT OF INTEREST WAIVER	M. Corral	6
9. AREA BOARD 11 MINI GRANT	R. Newton	18
10. SPONSORSHIP REQUEST: CALIFORNIA TRANSITION ALLIANCE	R. Newton	31
11. SPONSORSHIP REQUEST: PERSON CENTERED SERVICES, INC.	R. Newton	40
12. ADMINISTRATIVE COMMITTEE UPDATE	M. Kennedy	
13. EMPLOYMENT FIRST COMMITTEE UPDATE	K. Weller	
14. COMMUNICATION AND BRANDING POLICY	ALL	
15. 2014 MEETING DATES	R. Maitino	49
16. FUTURE AGENDA ITEMS	All	
17. ESTABLISH NOVEMBER COUNCIL AGENDA	All	
18. ADJOURNMENT	J. Allen	