



REVISED
EXECUTIVE COMMITTEE
NOTICE/AGENDA
Posted at www.scdd.ca.gov

DATE: Tuesday, June 10, 2014

TIME: 1 – 4 p.m.

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

TELECONFERENCE SITE:

Area Board 11	Stadium Chiropractic & Sports
2000 E. Fourth Street, Ste. 115	2029 W. Oranewood Avenue
Santa Ana, CA 92705	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 March 27, 2014

AGENDA

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1. CALL TO ORDER	A. Lopez
2. ESTABLISHMENT OF QUORUM	A. Lopez
3. WELCOME/INTRODUCTIONS	A. Lopez
4. APPROVAL OF APRIL 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.*

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|-----|---|--------------|---|
| 6. | MTARS UPDATE | M. Kennedy | |
| 7. | MEETING WITH AIDD | M. Kennedy | |
| 8. | EXECUTIVE DIRECTOR TRANSITION | M. Polit | |
| 9. | EXECUTIVE DIRECTOR SEARCH | M. Polit | |
| 10. | ORGANIZATIONAL STRUCTURE | All | |
| 11. | REPORT ON COUNCIL SELF-ADVOCACY WORK | | |
| 12. | SPONSORSHIP OF THE APSE CONFERENCE | M. Polit | 6 |
| 13. | FAR NORTHERN REGIONAL CENTER
COI WAIVER REQUESTS | N. Bocanegra | |
| 14. | COUNCIL FINANCIAL ISSUE | M. Kennedy | |
| 15. | CONTRACT AND PURCHASING MANUAL | M. Kennedy | |
| 16. | ESTABLISH JULY COUNCIL AGENDA | All | |
| 17. | ADJOURN | A. Lopez | |