



## **JOINT AD-HOC EXECUTIVE DIRECTOR SEARCH & EXECUTIVE COMMITTEE SPECIAL MEETING NOTICE/AGENDA**

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Notice provided to all national press wire services

**DATE:** March 14, 2014

**TIME:** 11:00 am – 2:00 pm

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

### **TELECONFERENCE LOCATIONS:**

2118 University Park Drive  
Sacramento CA 95825  
Dial Gate Code 075#

Area Board 13  
8880 Rio San Diego Drive, Suite 250  
San Diego, CA 92108-1634

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

Tarjan Center  
11075 Santa Monica Blvd., Suite 200  
Los Angeles CA 90025

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### **AGENDA**

- |                                   |            |
|-----------------------------------|------------|
| <b>1. CALL TO ORDER</b>           | J. Aguilar |
| <b>2. ESTABLISHMENT OF QUORUM</b> | J. Aguilar |
| <b>3. WELCOME/INTRODUCTIONS</b>   | J. Aguilar |

**4. FINDING OF NECESSITY**

J. Aguilar

The Joint Committee is required to make a finding (2/3 vote required) that the delay of the required 10 day notice would cause a substantial hardship on the agency. Meeting will only proceed if finding is made.

**6. 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.

**7. STATUS OF EXECUTIVE DIRECTOR SEARCH**

J. Aguilar

**8. CLOSED SESSION**

Pursuant to Government Code 11126 (a) (1) the joint committee will have a closed session to consider the appointment and/or employment of a public employee.

**9. RECONVENE IN OPEN SESSION**

The joint committee will announce any action taken during the personnel closed session.

**10. ADJOURNMENT**

J. Aguilar

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