



MEMBERSHIP COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: October 28, 2014

TIME: 1:00pm to 3:00pm

MEETING LOCATION:

State Council on Developmental Disabilities

1507 21st Street, Suite 210

Sacramento, CA 95811

(916) 322-8481

TELECONFERENCE LOCATIONS:

Area Board 7

2580 North First Street, Suite #240

San Jose, CA 95131

(408) 324-2106

Stadium Chiropractic & Sports

2029 W. Orangewood Ave.

Orange, CA 92886

THE PUBLIC MAY CALL IN AND LISTEN AT:

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Participant Code: 2982825

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|------------------------------------|----------|--|
| 1. CALL TO ORDER | A. Lopez | |
| 2. ESTABLISH QUORUM | A. Lopez | |
| 3. INTRODUCTIONS AND ANNOUNCEMENTS | A. Lopez | |
| 4. PUBLIC COMMENTS | | |

This item is for members of the public only to provide 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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| 5. APPROVAL OF SEPTMEBER 8, 2014
MEETING MINUTES | All | 3 |
| 6. UPDATE ON CURRENT STATE COUNCIL
APPOINTMENTS, MEMBERS, AND VACANIES | A. Lopez | |
| 7. COORDINATION WITH GOVERNOR'S OFFICE | A. Lopez | |
| 8. DISCUSSION-OF INTERFACE BETWEEN
MEMBERSHIP COMMITTEE AND LOCAL
ADVISORY COMMITTEES | A. Lopez | |
| 9. NEXT MEETING DATES | | |
| 10. VISION FOR THE COUNCIL'S FUTURE | A. Carruthers | |
| 11. ADJOURN | A. Lopez | |

For additional information regarding this agenda, please contact Thomas Johnson, 150721st Street, Suite 210, Sacramento, CA 95811, (916) 322-8481



DRAFT

MEMBERSHIP COMMITTEE MEETING MINUTES
September 8, 2014

Members Present	Members Absent	Others Attending
April Lopez		Mike Clark
David Ferderer		Thomas Johnson
Linda Landry		
Sandra Smith		

1. CALL TO ORDER/ESTABLISHMENT OF QUORUM

April Lopez, Chairperson, called the meeting to order at 12:03 p.m. A quorum was established.

2. WELCOME AND INTRODUCTIONS

Everyone present introduced themselves.

3. PUBLIC COMMENT

There was no public comment

4. APPROVAL OF JUNE 19, 2014 MINUTES

It was moved/seconded (David/Smith) and carried to approve July 31, 2014 Membership Committee minutes as presented.

5. UPDATE ON CURRENT STATE COUNCIL APPOINTMENTS, MEMBERS, AND VACANCIES

There was no information on vacancies or appointments available to report.

6. COORDINATION WITH GOVERNOR'S OFFICE

April Lopez provided the committee with an update on her communication status with the governor's office. She noted that she has

been in contact with Sarah Greenseid, who revealed that the governor's office is happy that Council has established a Membership Committee. As a result, the governor's office would like to see the Membership Committee become more of a 'gatekeeper' for the application process for nominations and appointments to the Council.

Strategies for facilitating the application process were then discussed by committee members. Particularly, they discussed how to generate and develop an application-specific to each Area Board-which matches the requirements set forth by the governor's office and that also contains more questions that can illicit greater elaboration and depth about each individual candidate's professional and personal history to ensure that candidates are properly vetted and qualified for appointment to the council.

7. DISCUSSION OF INTERFACE BETWEEN MEMBERSHIP COMMITTEE AND LOCAL ADVISORY COMMITTEES

There was brief discussion about the communication process between the Membership Committee and Local Advisory Committees [LACs]. It is hoped that LACs will provide information to facilitate appointments. It was also requested that the committee generate a procedure for recruitments and appointments.

8. NEXT MEETING DATES

The next meeting was scheduled for October 28, 2014 from 1:00 p.m. to 3:00 p.m.

9. ADJOURNMENT

The meeting was adjourned at 1:10 p.m.

Designing SCDD Future



The SCDD Council Leadership and Executive Management Team are currently developing a roadmap that will lead the organization in advocacy, systems change, and capacity building. We are seeking input from committee members to assist with this process by requesting input on the following for questions:

1. Please write down three recent Council accomplishments.
2. How can the Council establish itself as a model leader in California and throughout the Nation?
3. What uniqueness can the Council bring to improving the California Developmental Disabilities System?
4. How does the Council want to improve and impact the lives of people with disabilities and their family in the next 10 years?