



MEMBERSHIP COMMITTEE MEETING NOTICE/AGENDA

Posted at www.scdd.ca.gov

DATE: December 9, 2014

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

MEETING LOCATION:

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

TELECONFERENCE LOCATIONS:

East Los Angeles Family Resource Library
1000 S. Fremont Ave.
Suite 6050, #35
Alhambra, CA 91803
(626) 300-9171 x100

Stadium Chiropractic & Sports
2029 W. Orangewood Ave.
Orange, CA 92886

THE PUBLIC MAY CALL IN AND LISTEN AT:

1-800-839-9416

Participant Code: 2982825

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 the meeting, should contact Thomas Johnson at (916) 322-8481 or thomas.johnson@scdd.ca.gov by 5:00 pm, December 3, 2014.

- 1. **CALL TO ORDER** A. Lopez
- 2. **ESTABLISH A 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.*

- 5. **APPROVAL OF OCTOBER 28, 2014 MEETING MINUTES** All 4
- 6. **APPOINTMENT AND VACANCIES MATRIX** M. Clark 7
- 7. **DEMOGRAPHIC ANALYSIS OF COUNCIL MEMBERS** A. Carruthers 11
- 8. **BI-MONTHLY COUNCIL MEMBERSHIP REPORT** A. Carruthers 12
- 9. **SCDD BY-LAWS: MEMBERSHIP COMMITTEE** M. Clark 14
- 10. **CHANGES TO COUNCIL MEMBERSHIP PER AB 1595** B. Phillips 17
- 11. **APPLICATION FORM** B. Phillips
 - a. **Governor's Application** 20
 - b. **Draft Outreach Application** 31
- 12. **QUESTIONS FOR APPLICANTS** A. Lopez

13. NEXT MEETING DATES

All

14. ADJOURNMENT

A. Lopez

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