



## **NOMINATING COMMITTEE MEETING NOTICE/AGENDA**

Posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** December 4, 2013

**TIME:** 3:00 pm – 5:00 pm

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

### **TELECONFERENCE LOCATIONS:**

(Agenda will be posted at each location)

**Area Board 7**  
**2580 N. 1st Street, Suite 240**  
**San Jose, CA 95131**

**Tarjan Center**  
**11075 Santa Monica Blvd. Suite 208**  
**Los Angeles, CA 90025**

*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](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm November 27, 2013.*

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

4. **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.*

5. **PLAN TO ESTABLISH SLATE OF NOMINEES  
FOR ELECTION OF VICE-CHAIRPERSON**

ALL

6. **NEXT MEETING & ADJOURNMENT**

D. FORDERER

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