

**Meeting Time: 10:00 a.m. – 12:00 noon.**  
**Meeting Recorder: Donna Landry-Rehling**  
**Timekeeper: \_\_\_\_\_**

**Video Connection – RCRC Eureka and RCRC Ukiah**  
**(4<sup>th</sup> Floor Conf. Room and Sequoia Conf Room)**

**AGENDA**

Self-Determination Advisory Committee Meeting  
**Friday, July 29, 2016**

2 pages total

	QUESTION or TOPIC	Owner	Decision or Info	Outcome	Come prepared to	Time
1.	Community Input	Community		Community Input and Sharing	Listen	3 min ea
2.	Welcome, Role Call, Select a Timekeeper	Cindy Lemas, Chair	Information	Get the meeting underway	Listen and volunteer.	5 min
3.	Review of June 24, 2016, Meeting Minutes	Cindy Lemas, Chair	Information		Review and Accept	5 min
4.	Statewide Self-Determination Committee Update	Cindy Lemas, Chair	Information	Receive updates from the Statewide Committee	Listen	60 min
5.	Del Norte County Representation on the Advisory Committee	Cindy Lemas, Chair	Discussion and Decision	a. Follow up on recent outreach b. If not successful, brainstorm more ideas		15 min
6.	State Council Meeting Report	Dawn Morley	Information	Receive updates from the State Council on items pertinent to Self Determination	Discuss	10 min
7.	Statewide SDP Workgroup Meeting recap	Mary Block/Cindy Lemas, Chair	Information	Review Training Modules (handout to be provided in advance)	Listen and ask questions.	10 min
8.	SDP Training subcommittee meeting report	Sheila Keys	Information		.	15 min
9.				Those with information to share can	Listen and ask	

	Resource sharing	Committee	Information	do so at this time.	questions	5 min
10.	Other	Committee	Discuss and Decision	List any actions to be taken a. FMS available to do presentation for our September meeting	Provide input	5 min
11.	Future Meeting Dates	Cindy Lemas, Chair	Decision	<b>Fri., Sept. 23, 2016</b> <b>Fri., Oct. 14,</b> <b>Fri, Nov. 18, 2016</b> <b>Fri., Dec. 16, 2016</b>		3 min
12.	Adjourn the meeting	Cindy Lemas, Chair				1 min

\*AT&T Dial-in call instructions -

**PARTICIPANTS: A few minutes before 10 a.m. dial: 1 866 434-5269 (toll free); Enter Access Code: 2568051#**

**RCRC Offices:**

**525 Second St, Ste. 300, Eureka; 1116 Airport Pk Blvd, Ukiah**

**CL/dl-r**