

**Meeting Time: 10:00 a.m. – 12:00 noon.**  
**Meeting Recorder: Dina Petterson**  
**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, June 24, 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 May 17, 2016, Meeting Minutes	Cindy Lemas, Chair	Information	Approved minutes	Review and Accept	5 min
4.	Statewide Self-Determination Committee Update	Cindy Lemas, Chair	Information and Decision	Cindy will report on Statewide phone meeting held on May 21, 2016	Review documents and discuss	60 min
5.	Del Norte County Representation on the Advisory Committee	Cindy Lemas, Chair	Decision and Decision	a. Follow up on recent outreach b. If not successful, brainstorm more ideas	Discuss	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	Information	Provide updates from the Statewide Workgroup.	Listen and ask questions.	10 min
8.	SDP Training Subcommittee meeting Report	Sheila Keys	Information	Become informed	Listen and ask Questions.	15 min
9.	Resource sharing	Committee	Information	Those with information to share can do so at this time.	Listen and ask questions	5 min

10.	Other	Committee	Decision	List any actions to be taken	Provide input	5 min
11.	Adjourn the meeting	Cindy Lemas, Chair				1 min

**\*AT&T Dial-in conference call instructions below. NOTE: The telephone codes are different for this meeting.**

**PARTICIPANTS: A few minutes before 10 a.m. dial: 1 888 278-0296 (toll free);  
Enter Access Code: 7928387#**

**Dina Petterson will serve as the Host for this meeting.**

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

CL/dl-r