

AGENDA
 Self-Determination Advisory Committee Meeting
 Friday, March 23, 2018

Meeting Time: 10:00 a.m. – 12:00 noon.
Meeting Recorder: Sedona Bowser/Sarah May
Timekeeper: _____

Video Connection – RCRC: Eureka, Ukiah, Crescent City
(Large Conference Rooms for all three)

RCRC Offices: 525 Second St, Ste. 300, Eureka / 1116 Airport Pk Blvd, Ukiah / 1301-A Northcrest Drive, Crescent City

	QUESTION or TOPIC	Owner	Decision or Info	Outcome	Come prepared to	Time
1.	Welcome, Roll Call, Introductions and Select a Timekeeper	Robert Taylor Interim Chair	Information	Get the meeting underway	Listen and volunteer.	5 min
2.	Welcome New Members: Del Norte, Ronald Piazza Mendocino, Willie West	Robert Taylor Interim Chair	Introduce	Welcome New Members	Listen	3 min
3.	Review of December 15, 2017 Meeting Minutes and Action Items	Robert Taylor Interim Chair	Information	Review and Accept	Review and Accept	10 min
4.	Composition of Committee Membership	Robert Taylor Interim Chair	Discussion and Decision	a. County Representation b. Term Limits	Listen, discuss	10 min
5.	Nominating and Voting of Chair and Vice-Chair positions	Robert Taylor Interim Chair	Discussion and Decision	Process following Bagley-Keene requirements	Listen, discuss	10 min

6.	State Council Report	Sarah May/ Robert Taylor	Information	Receive updates from the State Council on items pertinent to Self Determination	Listen, discuss	10 min
7.	Train the Trainer presentation	Mary Block	Information	Opportunity to view Information Meeting power point presentation	Watch, listen and ask questions.	45 min
8.	Resource sharing	Committee	Information	Those with information to share can do so at this time.	Listen and ask questions	5 min
9.	Meeting Schedule	Committee	Information	Review 2018 Meeting Schedule	Review and Accept	5 min
10	Meeting Recap	Committee	Discuss and Decision	List any actions to be taken	Provide input	5 min
11.	Adjourn the meeting	Robert Taylor Interim Chair	Confirm	Based on 2018 Meeting Schedule		1 min