

Meeting Recorder: Donna Landry-Rehling
 Timekeeper: _____

Video Conference

RCRC Eureka – 525 Second St., Ste. 300 (4th Floor Conf. Room)
 RCRC Ukiah – 1116 Airport Park Blvd (Sequoia Conf. Room)

AGENDA

Self-Determination Advisory Committee Meeting
Friday, October 14, 2016 10:00 a.m. – 12:00 noon.

	QUESTION or TOPIC	Owner	Decision or Information	Outcome	Come prepared to	Time
1.	Community Input	Community	Information	Community Input and Sharing	Listen	3 min each
2.	Welcome, Role Call, Select a Timekeeper	Cindy Lemas, Chair	Information	Get the meeting underway	Listen and volunteer.	5 min
3.	Review of September 23, Meeting Minutes	Cindy Lemas, Chair	Information		Review and Accept	5 min
4.	Statewide Self-Determination Committee Update	Cindy Lemas, Chair	Information	Review written statement for R. Taylor to bring to Statewide meeting – provide input	Review, discuss and accept	10 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	Listen, discuss	15 min
6.	State Council Report	Dawn Morley	Information	Receive updates from the State Council on items pertinent to Self Determination	Listen, discuss	10 min
7.	Statewide SDP Workgroup Meeting recap	Sheila Keys	Information	Information will be provided from Monday, September 26, 2016, meeting	Listen and ask questions.	10 min
8.	SDP Training Workgroup meeting report	Sheila Keys	Information and Decision	Receive updates from Workgroup Discuss and decisions	Listen, discuss	15 min
9.	SDC Brochure	Committee	Information and Decision	a. Review final draft provide input – make decisions b. Information Request Insert - Decision	Review and Accept	15 min
10.	Resource sharing	Committee	Information	Those with information to share can do so at this time.	Listen and ask questions	5 min
11.	Other	Committee	Discuss and Decision	List any actions to be taken	Provide input	5 min
12.	Adjourn the meeting	Cindy Lemas, Chair				1 min