

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

Video Connection – RCRC Eureka and RCRC Ukiah
AT&T Dial-in Phone Connection in Ft. Bragg and Crescent City*

REVISED AGENDA
Self-Determination Advisory Committee Meeting
Wednesday, December 9, 2015

	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		Information	Get the meeting underway	Listen and volunteer.	5 min
3.	Review of Aug. 21, 2015, Meeting Minutes	Mary/ Committee	Information		Review and Accept	15 min
4.	Review of the Bagley-Keene Open Meeting Act	Dawn	Information	Committee will be up-to-date on the requirements.	Listen and ask questions.	20 min
5.	Elect Chair and Co-Chair of Advisory Committee	Mary	Decision	Determine the Chair and Co-Chair of the Committee	Discuss and Vote	30 min
6.	Review any updates to SDP roll out.	Mary	Information	Updated with current information	Listen and Discuss	10 min
7.	Set the next meeting	Committee	Decision	Next meeting decided.	Discuss	5 min
8.	Other	Committee	Decision	List any actions to be taken	Provide input	5 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#
HOST: (Mary/Donna) 1 866 434-5269 (toll free); Enter Access Code: 2568051#; Host Password *3685#

RCRC Offices:

525 Second St, Ste. 300, Eureka; 1116 Airport Pk Blvd, Ukiah, 1301-A Northcrest Dr, Crescent City; 270 Chestnut, Ste A, Fort Bragg

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