

**Meeting Time: 10:00 a.m. – 12:00 noon.**

**AT&T dial-in conference and video connection  
RCRC Eureka/Ukiah - Large Conf. Rooms**

**Meeting Recorder: Donna Landry-Rehling**

**Timekeeper: \_\_\_\_\_**

**AGENDA**

Self-Determination Advisory Committee Meeting

**Friday, September 23, 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 each
2.	Welcome, Role Call, Select a Timekeeper	Cindy Lemas, Chair	Information	Get the meeting underway	Listen and volunteer.	5 min
3.	Review of July 29, 2016, Meeting Minutes	Cindy Lemas, Chair	Information		Review and Accept	5 min
4.	Presentation by Premier	Joe Hernandez	Information/discussion	Learn about what Premier provides	Listen, discuss	30 min
5	Statewide Self-Determination Committee Update	Cindy Lemas, Chair	Information and discussion	Discuss upcoming Statewide meeting and what we want our group to share at that meeting	Listen, discuss	20 min
6.	Statewide SDP Workgroup Meeting recap	Mary Block	Information	Receive information	Listen and ask questions.	5 min
7.	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
8.	State Council Report	Dawn Morley	Information	Receive updates from the State Council on items pertinent to Self Determination	Discuss	10 min
9.	SDP Training Workgroup meeting report	Sheila Keys	Information and Decision	Receive updates from Workgroup	Listen, discuss	15 min

10.	SDC Brochure	Committee	Information and Decision	Review drafts of possible brochure, provide input – make decisions	Provide input	15 min
11.	Resource sharing	Committee	Information	Those with information to share can do so at this time.	Listen and ask questions	5 min
12.	October meeting change	Committee	Information and Decision	Discuss the need to change October meeting date, due to Statewide meeting	Provide input	5 min
13.	Other	Committee	Discuss and Decision	List any actions to be taken	Provide input	5 min
14.	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:**

**Eureka - 525 Second St, Ste. 300**

**Ukiah - 1116 Airport Park Blvd.**

**CL/dl-r**