

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

Video Connection – RCRC Eureka and RCRC Ukiah
(4th Floor Conf. Room and Sequoia Conf Room)

AGENDA

Self-Determination Advisory Committee Meeting
Friday, August 19, 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. | Statewide Self-Determination Committee Update | Cindy Lemas, Chair | Information | Receive updates from the Statewide Committee | Listen | 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 | Denise Gorny | Information | Receive updates from the State Council on items pertinent to Self Determination | Discuss | 10 min |
| 7. | SDP Training Workgroup Meeting Report | Sheila Keys | Information and Decision | Receive updates from Workgroup Discuss and decisions | Listen, discuss | 15 min |
| 8. | SDC Brochure | Committee | Information and Decision | Review drafts of possible brochure, provide input – make decisions | Provide input | 15 min |
| 9. | Resource sharing | Committee | Information | Those with information to share can do so at this time. | Listen and ask questions | 5 min |

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|-----|---------------------|--------------------|----------------------|------------------------------|---------------|-------|
| 10. | Other | Committee | Discuss and Decision | List any actions to be taken | Provide input | 5 min |
| 11. | 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