

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

*Video Connection – RCRC Eureka and RCRC Ukiah
or AT&T Dial-in Phone Connection*

AGENDA

Meeting Recorder: Donna Landry-Rehling **Self-Determination Advisory Committee Meeting**
Timekeeper:

Friday, August 21, 2015

	QUESTION or TOPIC	Owner	Decision or Info	Outcome	Come prepared to	Time
1.	Welcome, Role Call, Introduction by David F., Select a Timekeeper	Mary, Donna, David	Information	Get the meeting underway	Listen and volunteer.	10 min
2.	Binder Review	Mary	Information	Become familiar with contents of the binder	Ask questions	15 min
3.	Brief history of RCRC's Pilot SDP and Status of Success	Pam Jensen and Sheila Keys	Information	Learn more about the beginnings of the SDP	Listen and ask questions.	15 min
4.	SDP Power Point Presentation	Mary	Information	Overview of the new Self-Determination Program	Gain a better understanding of the Committee's purpose.	45 min
5.	Select Chair and Co-Chair	Mary	Decision	Determine who the Chair and Co-Chair of the Committee will be	Discuss and volunteer	10 min
6.	Public Input	Public	Information	All persons are better informed about the Committee's purpose	Listen	5 min
7.	Next Steps	Committee	Decision	List any actions; Set the next meeting date	Provide input	10 min

