AGENDA

Self-Determination Advisory Committee Meeting

Friday, January 15, 2021 10:00 a.m. – 12:00 Noon

Due to COVID19 restrictions, the meeting will be held by Zoom/Phone.

Contact Sedona Bowser for a Zoom invitation: sedonac@rewoodcoastrc.org or 707-445-0893 ext 363.

RCRC Offices: 525 Second St Ste 300, Eureka / 1116 Airport Blvd, Ukiah / 1301-A Northcrest Dr, Crescent City / 180 3rd St, Lakeport / 270 Chestnut St Ste A, Ft Bragg

	Time		Owner	Attach	Decision or	Outcome	Come	Min
	Tille			ments	Information		prepared to	141111
1	10:00	Welcome, Introductions, Roll Call, and Select a	Robert	No	Information	Get the meeting underway.	Listen and	5
1		Timekeeper	Taylor				volunteer	
$ _{2} $	10:05	Review and Accept November 20, 2020 Meeting	Robert	Yes	Information	Review and Accept.	Review and	5
		Minutes	Taylor				Accept	
3	10:10	Update on November Action Items	Robert	No Information	Information	Review and Update.	Listen, discuss	5
			Taylor		Neview and Opuate.	Eisten, discuss		
4	10:15	Resignation of Ronald Piazza and Recruitment	Robert	No Information	Information	Notification and discussion moving forward.	Listen, discuss	10
\perp		for Del Norte RCRC Elect Replacement	Taylor					
5	10:25	DDS Funding to Support Implementation of SDP	Sheila K	No	Information	Discussion on priorities for 20/21 funding.	Listen, discuss	30
	10:55	State Council Report	Kara P &		No Information	Receive updates from the State Council on items	Listen, discuss	15
6			Sarah M	No		pertinent to Self- Determination.		
	11:10	DDS/RCRC Update on SDP Participant Transition	Sheila K/	No Info	I C 4:	Report on status of orientations, and progress of	T ' . 1'	5
7			Sedona B		Information	transitions into current SDP.	Listen, discuss	
8	11:15	Recruitment of Independent Facilitators	Sheila	No	Information	Share ideas on how to recruit more IFs.	Listen, discuss	5
0			Keys					
9	11:20	RCRC Work Group Update	Sheila	No	Information	Update on the SDP Work Groups.	Listen, discuss	5
			Keys					
10	11:25	Resource sharing	Committee/	No In	Information	Those with information to share can do so at this time.	Listen and ask questions	10
10			Community					10
11	11:35	Meeting Recap	Sedona	No	Information	List any actions to be taken.	Provide input	5
**			Bowser					
12		Adjourn the meeting	Robert	No	Confirm			
			Taylor					
							Total Time	100

COMMITTEE: Robert Taylor (Chair), Kara Ponton (Vice Chair), Ronald Piazza, Pam Jensen, Frank Van Curen, Kristy Tanguay, Clifford Black