AGENDA Self-Determination Advisory Committee Meeting Friday, October 15, 2021 10:00 a.m. – 12:00 Noon

Due to COVID-19 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	QUESTION or TOPIC	Owner	Attach ments	Decision or Information	Outcome	Come prepared to	Min
1	10:00	Welcome, Introductions, Roll Call, and Select a Timekeeper	Robert Taylor	No	Information	Get the meeting underway.	Listen and volunteer	5
2	10:05	Review and Accept September 17, 2021 Meeting Minutes	Robert Taylor	Yes	Information	Review and Accept.	Review and Accept	5
3	10:10	Update on September Action Items	Robert Taylor	No	Information	Review and Update.	Listen, discuss	5
4	10:15	Update from DDS	Melissa R	No	Information	DDS will update on current topics.	Listen, discuss	10
5	10:25	Recruiting for Del Norte, Humboldt and FRC SDAC Vacant Positions	Mary B/ Sheila K	No	Information	Update on recruitment efforts.	Listen, discuss	5
6	10:30	DDS Funding to Support Implementation of SDP: Request for Proposal (RFP) Update	Sheila Keys	No	Information	Update on RFP status.	Provide input	t 10
7	10:40	Outreach with FNRC	Sheila Keys	No	Information	Brainstorming ways to do outreach in partnership with FNRC.	Provide input	t 10
8	10:55	State Council Report	Julie Eby- McKenzie	No	Information	Receive updates from the State Council on items pertinent to Self- Determination.	Listen, discuss	15
9	11:10	DDS/RCRC Update on SDP Participant Transition	Sheila K	No	Information	Report on status of orientations, and progress of transitions into SDP.	Listen, discuss	5
10	11:15	Recruitment of Independent Facilitators	Sheila Keys	No	Information	Share ideas on how to recruit more IFs.	Listen, discuss	5
11	11:20	Self Determination Conversations Update	Sheila Keys	No	Information	Update on the Self Determination Conversation Groups.	Listen, discuss	5
12	11:25	Resource sharing	Committee/ Community	No	Information	Those with information to share can do so at this time.	Listen and ask questions	10
13	11:35	Meeting Recap	Sedona Bowser	No	Information	List any actions to be taken.	Provide input	t 5
14	11:40	Adjourn the Meeting	Robert Taylor	No	Confirm			
							Total Time	95

COMMITTEE: Robert Taylor (Chair), Frank Van Curen (Vice Chair), Pam Jensen, Clifford Black