

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 18, 2017

2 pages total

	QUESTION or TOPIC	Owner	Decision or Info	Outcome	Come prepared to	Time
1.	Welcome, Roll Call, Select a Timekeeper	Robert Taylor Interim Chair	Information	Get the meeting underway	Listen and volunteer.	5 min
2.	Community Input	Community		Community Input and Sharing	Listen	3 min each
3.	Review of June 16, 2017 Meeting Minutes	Robert Taylor Interim Chair	Information		Review and Accept	5 min
4.	Discussion on Process for chairperson and vice-chairperson selection procedures	Robert Taylor Interim Chair	Discussion and Decision	a. Establish process for Chairperson and vice-chairperson procedures	Listen, discuss	15 min
5.	Mendocino Coast & Del Norte Counties Representation on the SDAC Committee	Robert Taylor Interim Chair	Discussion and Decision	b. Outreach Flyer –Updates c. Any Interest identified?	Listen, discuss	5 min

6.	State Council Report	Sarah May	Information	Receive updates from the State Council on items pertinent to Self Determination	Listen, discuss	10 min
7.	Statewide SDP Workgroup Update	Mary Block	Information	Receive updates from the Department of Developmental Services on items pertinent to Self Determination	Listen and ask questions.	10 min
8.	SDP Training Workgroup meeting report	Sheila Keys	Information and Decision	Receive updates from Workgroup Discuss and decisions	Listen, discuss	10 min
9.	Resource sharing	Committee	Information	Those with information to share can do so at this time.	Listen and ask questions	5 min
10.	Meeting Recap	Committee	Discuss and Decision	List any actions to be taken	Provide input	5 min
11.	Adjourn the meeting	Robert Taylor Interim Chair	Plan	Schedule next meeting		1 min

RCRC Offices:

525 Second St, Ste. 300, Eureka; 1116 Airport Pk Blvd, Ukiah

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