

Meeting Time: 10:00 a.m. – 12:00 noon.
Meeting Recorder: Sedona Bowser/Sarah May
Timekeeper: _____

Video Connection – RCRC: Eureka, Ukiah, Crescent City
(4th Floor/Sequoia/CC Conf. Rooms)

AGENDA

Self-Determination Advisory Committee Meeting
Friday, December 15, 2017

2 pages total

	QUESTION or TOPIC	Owner	Decision or Info	Outcome	Come prepared to	Time
1.	Welcome, Roll Call, Introductions and Select a Timekeeper	Robert Taylor Interim Chair	Information	Get the meeting underway	Listen and volunteer.	5 min
2.	Welcome New Del Norte County Member – Ronald Piazza	Robert Taylor Interim Chair	Introduce	Welcome New Member	Listen	3 min
3.	Review of August 18, 2017, Meeting Minutes and Action Items	Robert Taylor Interim Chair	Information		Review and Accept	10 min
4.	Composition of Committee Membership	Robert Taylor Interim Chair	Discussion and Decision	a. County Representation b. Term Limits	Listen, discuss	15 min
5.	Voting Process of Chair and Vice-Chair positions	Robert Taylor Interim Chair	Discussion and Decision	a. Process following Bagley-Keene requirements b. Establish Officer Term Limits	Listen, discuss	15 min

6.	State Council Report	Sarah May	Information	Receive updates from the State Council on items pertinent to Self Determination	Listen, discuss	5 min
7.	Information on DDS RC information meeting and train the trainer presentation	Mary Block, Robert Taylor, Sarah May	Information	Receive updates from the Department of Developmental Services on items pertinent to Self Determination	Listen and ask questions.	20 min
8.	Updates on Social Media For Outreach Strategies (Facebook, YouTube, etc.)	Mary Block	Information	Discussion and possible planning	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 Schedule	Committee	Discuss and Decision	Committee will meet every other month? Quarterly?	Listen, discuss	10 min
11.	Meeting Recap	Committee	Discuss and Decision	List any actions to be taken	Provide input	5 min
12.	Adjourn the meeting	Robert Taylor Interim Chair	Plan	Based on decision in agenda item #10		1 min

RCRC Offices:

**525 Second St, Ste. 300, Eureka; 1116 Airport Pk Blvd, Ukiah; 1301-A Northerrest Drive, Crescent City
SM/dl-r**