SELF – DETERMINATION LOCAL ADVISORY COMMITTEE

Revised 6/28   Meeting #106

Date: Monday, July 1, 2024   **Location:** remote only
Time: 7:00 – 8:30 p.m.

VIDEO INFORMATION:
Join Zoom Meeting:
https://us06web.zoom.us/j/84809132449?pwd=YhloOzJawtdQ6Ik6JshON46pjUe5EJ.1

Dial by your location:
+1 669 900 6833 US (San Jose)
Meeting ID: 848 0913 2449
Passcode: 338956

** Please put your phone on MUTE when not talking**

DDS' Website on SD updates**: http://www.dds.ca.gov/sdp/SDPUpdates.cfm**

A G E N D A

Facilitator: Jocelyn Mañalac

1. Welcome, Roll Call to Establish Quorum	10minutes
2. Review and Consent to Minutes from May 2024 Meeting	5 Minutes
3. Public Comments on Successes and Concerns with SDP	5 minutes

4.   Committee Roles:
 	
(A) Committee Needs
 	
    i.   Need chat monitor for tonight
 	
    ii. Rotating Facilitator (or Co Facilitators) for August 2024
	10 minutes

(B) Confirm other Roles: i. Update on Committee progress: consideration of rotation	

5. Update from Regional Center
 	
    • Updates on current enrollments
 	
    • Letters to Participants about Directive/Support
	10 inutes

6.
 	
    a. RCEB Recommendation of RFP: at least 2 community facilitators to support with spending plan updates/changes based on April 2024 Directives
 	
    • *Job Description Proposal*
 	
    • *Committee Vote*
 	
    • *Next Steps (who can interview?)*
 	
    b. SDLAC Project Proposal (Irene/Dianne)
	30 minutes

7. Consideration for this Committee
 	
    • Does this Committee want to keep monthly meetings? Other options could include 10 months per year
 	
    • Does Committee want to issue RFP for a Project Manager type role?
 	
    • RCEB support recommendations-what works?
 	
    • Additional Admin Support?
	10 minutes

8. Public Comments on Successes and Concerns with SDP	5 minutes
9. Future Agenda Items	5 minutes
10.Public Comment on Items Not on the Agenda; Announcements	5 minutes