****

NORTH BAY SELF-DETERMINATION ADVISORY COMMITTEE MEETING NOTICE/AGENDA

October 17, 2016

|  |  |  |
| --- | --- | --- |
| Date | Monday, October 17, 2016 | |
| Time | 10:00 a.m. – 12:00 noon | |
| Location | North Bay Regional Center –Napa Office  610 Airpark Road  Napa, CA 94558 | North Bay Regional Center – Santa Rosa Office  2351 Mendocino Ave  Santa Rosa, CA 95403 |

|  | **Action** | **Person Responsible** | |
| --- | --- | --- | --- |
|  | **Call to Order**  **Roll Call/Establish a Quorum** | Sonia Jones, Chair | |
| E:\Adaptation Graphics\Adaptation Graphiics\4-Picture Images\Picture Images-wmf\Leadership\Agenda\Welcome.wmf | **Welcome and Introductions** | All | |
|  | **Approval of Committee Meeting Minutes** | Members | |
|  | **Public Comment**  This item is for members of the public only to provide comments and/or present information to the Committee on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. | |  |
|  | **Reports/Information**  Old Business   * Sub-Committees   + Outreach Sub Committee update:   + Financial/FMS Sub Committee update: * Member Recruitment   New Business   * Outreach and Training Opportunities | Committee Members | |
|  | **State Council Update**  Statewide Self-Determination Meeting –  October 24th  12:00 p.m. – 4:00 p.m.  Crowne Plaza Hotel                  5321 Date Avenue,                  Sacramento, CA  98514.   * Waiver/SDP Application Update | SCDD North Bay | |
|  | **Announcements**   * SD Program presentations   + October 17th, 21st, 27th * Financial Management Services presentations   + October 11th and 25th | All | |
|  | **Next Meeting Agenda**   * Next meeting will be November 19, 2016 | Committee Members | |
|  | **Adjournment** | Sonia Jones, Chair | |

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact January Crane at 707-256-1256 or [Januaryc@nbrc.net](mailto:Januaryc@nbrc.net) . Requests must be received by 5:00 pm, October 10, 2016.

Self-Determination Advisory Committee Agenda is posted on: nbrc.net and scdd.ca.gov