

North Bay Regional Center

Self-Determination Advisory Committee Meeting

July 8, 2024 12:30 pm - 2 pm (via zoom and/or in person)

## AGENDA

Please Note: NBRC SDAC meeting will be hybrid. You can attend in person at the Napa office, 610 Airpark Road, Napa, CA. Or you can participate via zoom, link below: https://us02web.zoom.us/j/825262 45772?pwd=YlJoM01XeTFhWk54 MnJYSnNJbFRGdz09 Meeting ID: 825 2624 5772 Passcode: 598903

CALL TO ORDER	5 minutes
A. Introductions and welcome	
B. Establish Quorum	
CONSIDERATION OF AGENDA: Additions or Modifications	Action Item
	2 minutes
APPROVAL OF MINUTES: May 13, 2023	Action Item
	2 minutes
<b>PUBLIC COMMENTS:</b> Each person will be afforded up to three minutes to speak.	
REPORTS	
A. Chair Report: Debby Hight	10 minutes
B. NBRC Updates: NBRC SDP team	10 minutes
<ul> <li>a. Enrollment Report/update on numbers, process for enrollment</li> <li>b. Outreach event updates/ Equity updates</li> <li>c. Update on SDAC funds expenditures</li> <li>d. Trainings</li> <li>e. Independent Facilitator Request for Proposals</li> </ul>	
C. SCDD Report: Lisa Hooks/Kenya Martinez	10 mins

D. Phoenix Facilitation update -5 minutes	
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E. DDS presenting NBRC SDP DATA - 45 MINUTES	
OLD BUSINESS	
NEW BUSINESS:	
<b>PUBLIC COMMENT:</b> Each person will be afforded up to three minutes to speak.	
AGENDA ITEMS FOR FUTURE MEETINGS:	
NEXT MEETING: September 9, 2024	
ADJOURNMENT	

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 the SDP email address at <u>sdp@nbrc.net</u>. The Self-Determination Advisory Committee Agenda is posted on <u>nbrc.net</u> and <u>scdd.ca.gov</u>. *The Self Determination Advisory Committee members may hold a closed meeting to discuss potential members.*