

**California Department of Developmental Services
Disabilities Advisory Committee (DAC)
February 14, 2018
Agenda**

Introductions

- Roll

Approval of Minutes

- Review and vote on approval of December 2017 Minutes

Sub- committee Reports

- DAC By-Laws (Ingrid Oliver)
- Increase Employee Representation and DAC Membership (Julia Edwards & Kerri Gavin)
- Emergency Evacuation (George Mabanglo)
- NEO – Advertise DAC (Maxine Tago)
- DAC – Review Budget Proposal (Ingrid Oliver, Renee Clark, Julia Edwards)

Announcements

- SDAC updates postponed until March, 2018 Meeting

Old Business

- 2018 Goals
- DAC By-Laws (Ingrid Oliver)
- Membership Applications
- DAC-Budget Updates

New Business

- Creation of new sub-committees to work on the 2018 goals
- DAC Elections
- DAC Trainings for DAC Members
- Create Membership Application for DAC Recruits
- Creation of Sub-committee to screen DAC Recruits

Open Agenda

HQ's DAC members' meeting location is in DDS Conference Room 331 through December of 2018. The meeting schedule is the 2nd WEDNESDAY of each month. Please note in your calendars.

For DAC members outside of the Sacramento/HQ location,
To join in this conference call:
Dial-in **CONFERENCE CALL: (866) 590-5055**
PARTICIPANT CODE: 6542759