

**California Department of Developmental Services
Disabilities Advisory Committee (DAC)
September 11, 2019
1:30 p.m.
Agenda**

Introductions

- Roll

Approval of Minutes

- Review and vote on approval of August 2019 minutes.

Sub-committee Reports

- Speakers and Trainings-
 - *October 2019 ADA Event-* (Renee Clark, Elizabeth Mard, Alex Sanders, Julia Edwards)
- DAC Recruitment and Renewals (Dena Ruiz, Maxine Tago, Alex Sanders, Julia Edwards)
- Signage and Logo Committee (Ronald McCray, Patty Jamal, and Liz Mard)
- ADA Taskforce (Ronald McCray, Alex Sanders, Dena Ruiz, Julia Edwards)
- DDS DAC Homepage (Liz Mard, Julia Edwards, and Stacie Reed)
 - Meeting with ITD
- Annual By-Law Review Group
 - Workgroup members needed
 - Suggested edits for by-laws
 - Change language from “annual calendar of meeting which will be posted on the DDS intranet” to “posted on the DDS public website” (Article VI, Section II, *Regular Meetings*):
 - Add Sargeant-At-Arms title and duties (Article VII, Section 1, *Title*, and Section II, *Duties*)

Announcements

- None

Old Business

- CAC/DDS Charter Follow-up- Formation of subcommittee
- By-Law Revision Update- Redact vote for 5 day posting of agenda

New Business

- Dianne Robbins from Legal- Meet and Greet
- Subcommittee Oversight by DAC Co-Chair, per DAC By-Laws
- DAC Action Log

Closed Meeting Agenda

- DAC Partnership with California Arts Council (10 Minute Closed Session)

The DDS DAC meetings will be held in Room 232.

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