



# Self-Determination SG/PRC Local Volunteer Advisory Committee

San Gabriel Pomona Regional Center is inviting  
you to a scheduled Zoom meeting.

## MEMBERS

Ameen Ali  
(SCDD appointed)

Cory J. Carmichael  
(SGPRC appointed)

Molly Chen  
(SGPRC appointed)

Stacy Kim  
(SGPRC appointed)

Bertha Monterrey  
(SGPRC appointed)

Aimee Delgado  
(OCRA)

Tracy Evanson  
(SCDD appointed)

Vacant  
(SCDD appointed)

Vacant  
(SCDD appointed)

## ATTENDEES

Albert Feliciano  
(SCDD)

Anthony Hill (SGPRC)

Daniela Santana  
(SGPRC)

Lucina Galarza  
(SGPRC)

Beth Johnson  
(SGPRC)

Topic: **Self Determination Advisory Committee Meeting**  
Time: March 8, 2022 06:00 PM Pacific Time  
Join Zoom Meeting

Register in advance for this meeting:

<https://sgprc-org.zoom.us/meeting/register/tZUIceCsrjgiGNGxLhsbaAV-Moh1DE7Ok019>

After registering you will receive a confirmation email containing  
information about joining the meeting.

### **SDP Advisory Committee Ground Rules/ Speaker Time Limits** Approved 3/10/2020

#### **Ground Rules:**

- o Be respectful
- o Don't Interrupt
- o Participate
- o Work Together
- o Listen to What Others Have to Say

#### **Speaker Time Limits:**

A Speaker Has 1 to 1 ½ Minutes to Speak /Chair Can Extend Time

### **Committee Participation Protocol Standards** Approved 11/13/2018

The appointing authorities follow reasonable standards to make decisions about the removal of current members. Although they have not been adopted formally, the following standards are customary:

o After 2 consecutive unannounced absences or 2 unannounced absences out of 4 consecutive meetings held, the appointing entity should generate a *call of interest* to inquire about the member's continued interest.

o After 3 consecutive unannounced absences or 3 unannounced absences out of 6 consecutive meetings held, or failure to respond to a call per the above stated, the appointing entity should send a *letter of interest*, requesting that the member make contact with the appointing party to indicate their continued interest in being a committee member, or to provide an update on their participation.

o If no contact has been made by the member after a letter was sent, the committee may consider making a recommendation for the removal of the member.

When considering absences, mitigating factors – such as the death or illness of a family member, a personal or a sudden change of work schedule -, should be considered. The committee may consider other mitigating factors.



# Self-Determination SG/PRC Local Volunteer Advisory Committee

AGENDA  
March 8, 2022

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1. Establish Quorum
2. Introductions
3. First Public Comment Period (2 minutes max per person)
4. Review and Approve of 10/12/2021, 1/11/2022, and 2/8/2022 Meeting Minutes (Did not have quorum vote for these dates due to members' absences)
5. DDS Updates
6. SGPRC Updates
7. Project Awards, Future Allocation Monies (Ms. Galarza)
8. Goods and Services / New Directives (Mr. Hill/Ms. Galarza)
9. IHSS being used in another manner (Hortencia/Yaned)
10. Conservatorships being used in another manner (Hortencia/Yaned)
11. Second Public Comment Period (2 minutes max per person)
12. Future Agenda Items
13. Next meeting
14. Dismissal