

Self-Determination SG/PRC Local Volunteer Advisory Committee

MEMBERS

Ameen Ali (SCDD appointed)

Vanessa Chay (SCDD appointed)

Molly Chen (SGPRC appointed)

Tracy Evanson (SCDD appointed)

Bertha Monterrey (SG/PRC appointed)

Aimee Delgado (OCRA)

Vacant (SCDD appointed)

Vacant (SG/PRC appointed)

Vacant (SG/PRC appointed)

ATTENDEES

Albert Feliciano (SCDD)

Daniela Santana (SG/PRC)

Lucina Galarza (SG/PRC)

Beth Johnson (SG/PRC)

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

Topic: Self Determination Advisory Committee Meeting

Time: February 14, 2023 06:00 PM Pacific Time
Join Zoom Meeting

Register in advance for this meeting:

https://sgprc-org.zoom.us/meeting/register/tZUlceCsrjgiGNGxLhsbaAV-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 <u>2 consecutive unannounced absences</u> or <u>2 unannounced absences out of 4 consecutive meetings held</u>, the appointing entity should generate a *call of interest* to inquire about the member's continued interest.

o After <u>3</u> consecutive <u>unannounced absences</u> or, <u>3</u> <u>unannounced absences out of 6 consecutive</u> <u>meetings held</u>, or <u>failure to respond</u> 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.



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AGENDA February 14, 2023

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- 1. Establish Quorum
- 2. Introductions
- 3. First Public Comment Period (2 minutes max per person)
- 4. Review and Approve of 11/8/2022 and 1/10/2023 Meeting Minutes
- 5. Highlighting Self Determination Stories
- 6. DDS Updates (Daniela Santana, Lucina Galarza)
- 7. SG/PRC Updates (Yvette Espinoza, Chrissy Huyler)
- 8. Project updates (if any) by Education Spectrum (Cathy Gott), Aveanna Support Services (Olivia Gonzalez, Alma Morales), and Parents' Place (Elena Sanchez)
- 9. Discuss and vote on three new proposals using newly allocated monies
- 10. Discuss and vote on how to expend the remaining \$4,758.32
- 11. Discuss issue raised at Statewide Advisory Committee involving stateside disparity in Latino community participation in program, and whether SG/PRC needs a subcommittee to review
- 12. Discuss LVAC vacant seat applications and progress
- 13. Second Public Comment Period (2 minutes max per person)
- 14. Future Agenda Items
- 15. Next Meeting
- 16. Dismissal