

# 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)

Parent's Place FRC (Elena Sanchez)

#### **ATTENDEES**

Albert Feliciano (SCDD)

Sal Gonzalez (SG/PRC)

Lucina Galarza (SG/PRC)

Marilyn Carmona (SG/PRC)

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

**Topic: Self Determination Advisory Committee Meeting** 

Time: August 8, 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 August 8, 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 6/28/2023 Meeting Minutes
- 5. Review and approve of 7/11/2023 Meeting Minutes
- 6. Highlighting Self Determination Stories
- 7. DDS Updates (Lucina Galarza, Salvador Gonzalez)
- 8. SG/PRC Updates -SDP Team Updates (Yvette Espinoza & Marlene Alvarez)
- 9. Project updates (if any) by Healed Women Heal, Education Spectrum, Aveanna Support Services, and Parents' Place (Yaned Busch and Jessi Romero)
- 10. Discuss updates regarding meetings of the Local Volunteer Advisory Committee (LVAC) on the Self-Determination Program, per DDS directive dated July 20, 2023.
- 11. Second Public Comment Period (2 minutes max per person)
- 12. Future Agenda Items
- 13. Next Meeting
- 14. Dismissal