

Self-Determination SG/PRC Local Volunteer Advisory Committee

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

Topic: Self Determination Advisory Committee Meeting

Time: September 12, 2023, 06:00 PM Pacific Time

Join Zoom Meeting

Register in advance for this meeting:

 $\frac{https://sgprc-org.zoom.us/meeting/register/tZUlceCsrjgiGNGxLhsbaAV-}{Moh1DE7Ok019}$

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:

- Be respectful.
- Work Together
- Don't Interrupt

- Listen to What Others Have to Say
- Participate

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:

- 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.
- 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.
- 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 illness, or a sudden change of work schedule-, should be considered. The committee may consider other mitigating factors.

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)



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AGENDA September 12, 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 7/11/2023 Meeting Minutes and 8/8/2023 Meeting Minutes
- 5. Highlighting Self Determination Stories
- 6. DDS Updates (Lucina Galarza, Salvador Gonzalez)
- 7. SG/PRC Updates
- 8. 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. Second Public Comment Period (2 minutes max per person)
- 11. Future Agenda Items
- 12. Next Meeting, October 10, 2023
- 13. Dismissal