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# OFFICE OF THE DIRECTOR

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# **Developmental Disabilities Council of Contra Costa County**

# **Board of Directors Meeting August 25, 2021** *10:00 – 11:50 am*

\*This is a Zoom teleconference meeting only. No in-person meeting will take place.\*

To join from your computer, tablet or smart phone- click this **MEETING LINK**Or to join by phone (voice only), dial 646-518-9805,

enter meeting ID: 964 3358 4883 and password: 872892

The mission of the Developmental Disabilities Council of Contra Costa County is to promote the coordination, improvement, and growth of services and supports to individuals with developmental disabilities and their families, and to advocate for their needs.

#### AGENDA

#### 10:00 Welcome and Introductions

Additions to the Agenda

#### 10:05 Board Recruitment and Outreach

Community Representation

Board and County Demographics<sup>^</sup> \*DISCUSSION ITEM\*

Staff Development Opportunities \*DISCUSSION ITEM\*

Board Outreach \*DISCUSSION ITEM\*

#### 10:45 Board Priorities for 2021-2022

Review Prior Year's Surveys<sup>^</sup>

Develop New or Continued Board Priorities \*DISCUSSION ITEM\*



- Contra Costa Behavioral Health Services Contra Costa Emergency Medical Services Contra Costa Environmental Health & Hazardous Materials Programs •
- Contra Costa Health, Housing & Homeless Services Contra Costa Health Plan Contra Costa Public Health Contra Costa Regional Medical Center & Health Centers •

#### 11:25 Board Business and Action Items

Nomination of New Board Member \*ACTION ITEM\*

Approval of the 2021-2022 Board Member Roster<sup>^</sup> \*ACTION ITEM\*

Approval of the 2021-2022 Board Meeting Schedule<sup>^</sup> \*ACTION ITEM\*

Membership Chair Role

Annual Board Re-Commitment Letters<sup>^</sup>

#### 11:40 Public Comment and Announcements

The public may address the Board regarding any item that is not on this agenda. These presentations are limited to three minutes each. Please use the 'raise hand' feature in Zoom to indicate your desire to make a public comment or unmute yourself and ask to speak.

## 11:50 Adjournment

^ Included in Board Packet

### Next meeting September 22, 2021

If accommodations are required to attend this meeting due to disability, please contact the Executive Assistant to the Council at (925) 532-9047 or <a href="mailto:vi.ibarra@cchealth.org">vi.ibarra@cchealth.org</a>.

Materials related to agenda items are accessible online at <a href="www.cchealth.org/ddc.">www.cchealth.org/ddc.</a>