

3) General Business Items:

- a) Review/Approval of Meeting Minutes
- b) CCDA "By-Laws"

4) Committees:

- a) Committee Membership – Appointment of Committee Chairs and Members

5) Future Agenda Items: The Commission may discuss and set for action on future agendas, procedural and substantive items relating to Commission mandates, projects, responsibilities, Commission policy, and administrative matters.

6) Adjournment of CCDA Meeting

The CCDA meeting is operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Govt. Code Section 11120-11132. The Act generally requires the CCDA to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Act to meet in closed session.

- ❖ Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
- ❖ The Commission meets under authority of Government Code § 8299.
- ❖ The Commission may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code § 11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code § 11126(a)].
- ❖ The meeting facilities and restrooms are accessible to individuals with disabilities.
- ❖ Each CCDA Commission meeting will provide web casting, teleconference, Braille and large print agendas, and captioning. Webcast access: <http://www.dca.ca.gov/stream/audiocast.asx>
- ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, or any other accommodation needed by an individual) should be made to the Commission office no later than 10 working days prior to the day of the meeting.
- ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
- ❖ If Paratransit services are needed, they may be contacted at (916) 429-2744, TDD (916) 429-2568 in Sacramento. Sacramento Regional Transit (www.sacrt.com) has public transit available the day of the meeting. For alternate routes contact Sacramento Regional Transit at (916) 321-BUSS (2877); for hearing impaired (916) 483-HEAR (4327).
- ❖ For the latest information on meeting status, check the California Commission on Disability Access Web Site: <http://www.cdda.ca.gov/>.
- ❖ Questions regarding this notice and agenda may be directed to James V. Vitale, Executive Director at (916) 319-9970 or at 721 Capital Mall, Room 260, Sacramento, California 95814.