



## SELF-DETERMINATION ADVISORY COMMITTEE MEETING

**DATE:** July 11, 2024  
**TIME:** 4:30-6:00 pm  
**LOCATION:** Virtual Meeting via Zoom

Join Zoom Meeting  
<https://us02web.zoom.us/j/86323743070>

Meeting ID: 863 2374 3070  
 Passcode: 418620

| <b>ACTION ITEM</b> | <b>ORDER</b> | <b>GENERAL SESSION AGENDA</b>   |                                  |
|--------------------|--------------|---|----------------------------------|
|                    | <b>1</b>     | <b>CALL TO ORDER</b>  | Pierre Landry                    |
|                    | <b>2</b>     | <b>ESTABLISH A QUORUM</b>   | Pierre Landry                    |
|                    | <b>3</b>     | <b>WELCOME AND INTRODUCTIONS</b>  | Pierre Landry                    |
|                    | <b>4</b>     | <b>PUBLIC INPUT</b> <ul style="list-style-type: none"> <li>Each person is allotted up to 3 minutes to comment.</li> </ul> | Pierre Landry                    |
| <b>ACTION</b>      | <b>5</b>     | <b>APPROVAL OF THE MINUTES</b> <ul style="list-style-type: none"> <li><b>June 6, 2024</b></li> </ul>                      | Committee                        |
|                    | <b>6</b>     | <b>OUTREACH CONTRACTS STATUS REPORT</b>   | Katie Ramirez<br>Naomi Heller    |
|                    | <b>7</b>     | <b>DDS DIRECTIVE UPDATE, IF NEEDED.</b>   | Melinda Sullivan<br>Megan Mendes |
|                    | <b>8</b>     | <b>SDP RESOURCE FAIR</b>  | Carmine Manicone                 |
|                    | <b>9</b>     | <b>SDP ALLOCATON REPORT</b>   | Melinda Sullivan                 |
|                    | <b>10</b>    | <b>SUCCESSIOIN PLANNING DISCUSSION</b>  | Pierre Landry                    |
|                    | <b>11</b>    | <b>REPORT ON THE STATEWIDE SDAC MEETING ON JULY 9, 2024</b>   | Pierre Landry                    |
|                    | <b>12</b>    | <b>NEXT MEETING:</b> <ul style="list-style-type: none"> <li>August 8, 2024</li> </ul>                                     | Pierre Landry                    |
|                    | <b>13</b>    | <b>ADJOURNMENT</b>  | Pierre Landry                    |

### Attachments

- Minutes from June 6, 2024
- Presentations – Ally Comprehensive Services and Phoenix
- DDS Directive – PCP and Pre-enrollment Transition Supports
- RC Performance Measures for FY 2023-24 and 2024-25
- SDP Allocation Report